


**FILED**  
**Mar 23, 2005 08:00 AM**  
**Secretary of State**

DOCUMENT # 214743

1. Entity Name  
FLORIDA AND SOUTH AMERICA HOLDINGS, INC.



Principal Place of Business  
8033 N.W. 36TH STREET, SUITE 440  
MIAMI, FL 33166

Mailing Address  
8033 N.W. 36TH STREET, SUITE 440  
MIAMI, FL 33166

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number  
59-0821865

Applied For  
Not Applicable

5. Certificate of Status Desired

02042005

Chg-P

CR2E034 (10/03)

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
ISICOFF, ERIC D ESQ.  
1101 BRICKELL AVENUE  
SUITE 704  
MIAMI, FL 33131

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City  
FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing  
Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
V RIBADENEIRA, DIEGO 8033 NW 36TH STREET MIAMI, FL  
VS RIBADENEIRA, DANIELA 8033 NW 36 ST. STE. 440 MIAMI, FL

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
1100000273528 03/23/05-80032-018 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIEGO RIBADENEIRA 3/18/05 (305) 597-9000