DOCUMENT # 214743 1. Entity Name					FILED Feb 25, 2008 08:00 Secretary of Sta	
LORIDA	AND SOUTH AMERICA H	oldings, inc.				<i>J</i>
nncipal Plac	ce of Business	Mailing Address			-	
3045 N.W. 36TH STREET SUITE 500 DORAL FL 33166		8045 N.W. 36TH STREET SUITE 500 DORAL FL 33166				
Principal Place of Business - No P.O. Box #		3. Mailing Address				
Suite, Apt. #. etc.		Suite, Apt #, etc.		1st MOORE CR2E03	34 (10/07)	
City & State		City & State		<u> </u>	4. FEI Number 59-0821865	Appiled For Not Applicable
Zıp	Country	Z:p	Cour	ntry	5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent				Name	7. Name and Address of New Registere	d Agent
					(P.O. Rox Number is Not Acceptable)	
1200 BRICKELL AVENUE SUITE 1900				Street Address (P.O. Box Number is Not Acceptable)		
	MI FL 33131					
			its register	City FL Zip Code		
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