2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2006 8:00 am Secretary of State **DOCUMENT # 599065** 03-01-2006 90018 049 ***150.00 FLORIDA AND SOUTH AMERICA TRADING CO. Mailing Address Principal Place of Business 8033 N.W. 36TH STREET, SUITE 440 8033 N.W. 36TH STREET, SUITE 440 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-1868550 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ISICOFF, ERIC D., ESQ. Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVENUE 1101 BRICKELL AVENUE SUITE 704 MIAMI, FL 33131 SUITE 1900 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Addition TITLE ☐ Change RIBADENEIRA, DIEGO NAME NAME 8033 N.W. 36TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition RIBADENEIRA, DANIELA NAME NAME 8033 NW 36 ST. STE. 440 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MENENDEZ, GEORGINA NAME 8033 NW 36TH STREET SUITE 440 STREET ADDRESS STREET ADDRESS MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GARCIA, PRISCILLA NAME 8033 NW 36TH ST #440 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 with an address, with all other like empowered.

STREET ADDRESS CITY-ST-7IP

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STREET ADDRESS

CITY-ST-ZIP

SINTED NAME OF SIGNING OFFICER OR DIRECTOR

Priscilla F. Garcia

2/20/2006

(305) 597-9044

FILED