

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001765

FILED
Apr 20, 2011
Secretary of State

Entity Name: SOUTH AMERICAN IMPORT & EXPORT GROUP, INC.

Current Principal Place of Business:

21654 HELMSDALE RUN
ESTRO, FL 33928

New Principal Place of Business:

21500 PORTRUSH RUN
ESTERO, FL 33928

Current Mailing Address:

21654 HELMSDALE RUN
ESTRO, FL 33928

New Mailing Address:

21500 PORTRUSH RUN
ESTERO, FL 33928

FEI Number: 20-4459010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, VAN H
21654 HELMSDALE RUN
ESTRO, FL 33928 US

Name and Address of New Registered Agent:

PATTERSON, VAN H
21500 PORTRUSH RUN
ESTERO, FL 33928 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: PATTERSON, VAN H
Address: 21500 PORTRUSH RUN
City-St-Zip: ESTERO, FL 33928

Title: T
Name: PATTERSON, ADRIANA C
Address: 21500 PORTRUSH RUN
City-St-Zip: ESTERO, FL 33928

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: VAN PATTERSON

PS

04/20/2011

Electronic Signature of Signing Officer or Director

Date