2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2005 08:00 AM **DOCUMENT # L90113 Secretary of State** SOUTH AMERICAN TEXTILE MANUFACTURING GROUP. INC. Principal Place of Business Mailing Address 19401 W. DIXIE HWY 19401 W DIXIE HWY MIAMI, FL 33180 MIAMI, FL 33180 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0208902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GROSFELD, SALO DO NOT WRITE 19401 W DIXIE HWY MIAMI, FL 33180 IN THIS SPACE 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_ Signeture, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be H00000243759 FILE NOW!!! FEE 13 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/25/05-80054-008 150.00 10. OFFICERS AND DIRECTORS n MILE GROSFELD, SALO NAME 19401 W DIXIE HWY STREET ADDRESS CITY-ST-7P MIAMI, FL 33180 TITLE NAME GROSFELD, JAIME 13390 BISCAYNE BAY DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information septiled with indicated on this report or supplemental reports of the corporation or the received of trustee employees thanged, or on an attachment with an address. this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information 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 bursered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. SIGNATURE:

FILED