

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30971

FILED
Jul 02, 2007
Secretary of State

Entity Name: SOUTH AMERICAN ORGANIZATION CORPORATION

Current Principal Place of Business:

9300 NW 25 ST #102
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9300 NW 25 ST #102
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-2668519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVESU, MANUEL M ESQ.
100 S.E. 2ND STREET
SUITE 3700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER

07/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: JURADO, ELIZABETH M.
Address: 9300 NW 25 ST.,#101-2
City-St-Zip: MIAMI, FL

Title: VT (X) Delete
Name: JURADO, MARIE J
Address: 9300 NW 25 ST.,#101-2
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ANDRELI, JUAN C
Address: 9300 NW 25 ST.,# 102
City-St-Zip: MIAMI, FL 33172 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JUAN C. ANDRELI

DPS

07/02/2007

Electronic Signature of Signing Officer or Director

Date