

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30971

FILED
Feb 01, 2012
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:

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

Name and Address of New Registered Agent:

SIRULNIK, ALEX D ESQ.
2701 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134 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: ALEX D. SIRULNIK

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: JURADO HENNOCK, ELIZABETH M
Address: 9300 NW 25 ST, # 102
City-St-Zip: MIAMI, FL 33172 US

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: ELIZABETH M. JURADO HENNOCK

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02/01/2012

Electronic Signature of Signing Officer or Director

Date