2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment will

SIGNATURE:

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P01000101688 1. Entity Name 04-28-2005 90151 004 ***150 00 SOUTH INTERNATIONAL GROUP INC. Principal Place of Business Mailing Address **5495 MONTERREY CIRCLE** ~,04/ 5495 MONTERREY CIRCLE DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 Principal Place of Business 353 NE 211 Tur. Suite, Apt. #, etc. Suite, Apt. #, etc. 04012005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For tity & State ventura 65-1150625 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SALINAS, HUGO Box Number is Not Acceptable) 3497 S.W. 169 TERRACE MIRAMAR, FL 33027 8. The above named entity submits this statement or 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD , Change ☐ Addition TITLE' Lsaac TITLE **Delete** SALINAS, HUGO NAME NAME DE 211 TAYT. 3497 SW 169 TERRACE STREET ADDRESS STREET ADDRESS F1.33179 CITY-ST-ZIP MIAMI, FL 33027 CITY-ST-7IP VΡ ☐ Delete TITLE Change ☐ Addition TITLE ABUAF, ISAAE NAME NAME 5881 TOWN BAY DR.913 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

er like empowered

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