²2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 08:00 AM **Secretary of State DOCUMENT # P01000119277** SOUTH FINANCE INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 780 NW 42 AVE 780 NW 42 AVE #416 #416 MIAMI, FL 33126 MIAMI, FL 33126 CR2E034 (10/03) No Chg-P 03012005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0005101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORDOVA, ANGEL D 780 NW 42 AVE #416 MIAMI, FL 33126 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GUARDIOLA, MIGUEL A NAME 780 NW 42 AVE #416 STREET ADDRESS MIAMI, FL 33126 CRY-ST-ZIP U00000261719 03/14/05-80022-007 150.00 TITLE NAME DE GUARDIOLA, MARTA E STREET ADDRESS 780 NW 42 AVE #416 MIAMI, FL 33126 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MIGUEL A. GUARDIOLA, PRES.

FILED