

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013407

FILED
Jan 10, 2011
Secretary of State

Entity Name: SOUTHERN ATLANTIC EXPORT CORPORATION

Current Principal Place of Business:

7164 SW 47TH ST.
MIAMI, FL 33155

New Principal Place of Business:

12945 SW 132 ST
UNIT 3
MIAMI, FL 33186

Current Mailing Address:

7164 SW 47TH ST.
MIAMI, FL 33155

New Mailing Address:

12945 SW 132 ST
UNIT 3
MIAMI, FL 33186

FEI Number: 03-0386983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HING, RICHARD U
7164 SW 47TH ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HING, RICHARD U
12945 SW 132 ST
UNIT 3
MIAMI, FL 33186 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HING, RICHARD U
Address: 12945 SW 132 ST (UNIT 3)
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: HING, SHIRLEY A
Address: 12945 SW 132 ST (UNIT 3)
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: HING, CHRISTOPHER R
Address: 12945 SW 132 ST (UNIT 3)
City-St-Zip: MIAMI, FL 33186

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: CHRISTOPHER HING

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date