

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109980

FILED
Jun 15, 2006
Secretary of State

Entity Name: SOUTH AMERICA INDUSTRIAL SUPPLY, INC.

Current Principal Place of Business:

14266 SW 182 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

13275 SW 136 ST
27
MIAMI, FL 33186

Current Mailing Address:

14266 SW 182 TERRACE
MIAMI, FL 33177

New Mailing Address:

13275 SW 136 ST
27
MIAMI, FL 33186

FEI Number: 32-0037276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDITH
14266 SW 182 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDITH
13275 SW 136 ST
27
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: EDITH RODRIGUEZ

06/15/2006

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: PD () Delete
Name: RODRIGUEZ, EDITH
Address: 12923 SW 207 TERR.
City-St-Zip: MIAMI, FL 33177

Title: SD () Delete
Name: POSSO, GLADYS
Address: 14266 SW 182 TERR
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: PASSO, GLADYS
Address: 14266 SW 182 TERR.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, EDITH
Address: 13275 SW 136 ST #27
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change () Addition
Name: POSSO, GLADYS
Address: 13275 SW 136 ST #27
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: POSSO, GLADYS
Address: 13275 SW 136 ST #27
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: EDITH RODRIGUEZ

PD

06/15/2006

Electronic Signature of Signing Officer or Director

Date