

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109980

FILED
Apr 02, 2007
Secretary of State

Entity Name: SOUTH AMERICA INDUSTRIAL SUPPLY, INC.

Current Principal Place of Business:

13275 SW 136 ST
27
MIAMI, FL 33186

New Principal Place of Business:

14339 SW 142 ST
MIAMI, FL 33186

Current Mailing Address:

13275 SW 136 ST
27
MIAMI, FL 33186

New Mailing Address:

14339 SW 142 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
13275 SW 136 ST
27
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDITH
14339 SW 142 ST
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

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, EDITH
Address: 14339 SW 142 ST
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: GALLO, RODOLFO
Address: 14339 SW 142 ST
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/02/2007

Electronic Signature of Signing Officer or Director

Date