

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000044780

FILED
Jul 25, 2007
Secretary of State

Entity Name: SOUTH AMERICAN FINANCIAL GROUP, INC.

Current Principal Place of Business:

10651 N. KENDALL DRIVE
SUITE 120
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10651 N. KENDALL DRIVE
SUITE 120
MIAMI, FL 33176

New Mailing Address:

FEI Number: 51-0462804 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMASTHA, CARLOS
10040 S.W. 161 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARMINGTON, JR., JAMES L
Address: 9700 SW 104 CT.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMASTHA, CARLOS
Address: 10040 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS AMASTHA

P

07/25/2007

Electronic Signature of Signing Officer or Director

Date