

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004246

FILED
Jul 06, 2005
Secretary of State

Entity Name: SOUTH AMERICA TO THE WORLD INC

Current Principal Place of Business:

2900 NW 27TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

600 NW 17 AVE.
MIAMI, FL 33125

Current Mailing Address:

2900 NW 27TH AVE.
MIAMI, FL 33142

New Mailing Address:

600 NW 17 AVE.
MIAMI, FL 33125

FEI Number: 20-1488055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIA T
2000 PONCE DE LEON BLVD., FL 6
CORAL GABLES, FL 33134 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

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: D () Delete
Name: CASTRO, JOSE L
Address: 123 SE 3RD AVE, STE 167
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: QUINONES, ALBERTO
Address: 2900 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTRO, JOSE L
Address: 600 NW 17 AVE
City-St-Zip: MIAMI, FL 33125

Title: D (X) Change () Addition
Name: QUINONES, ALBERTO
Address: 600 NW 17 AVE.
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSE LUIS CASTRO

D

07/06/2005

Electronic Signature of Signing Officer or Director

Date