

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000004246

FILED
May 07, 2007
Secretary of State

Entity Name: SOUTH AMERICA TO THE WORLD INC

Current Principal Place of Business:

600 NW 17 AVE.
MIAMI, FL 33125

New Principal Place of Business:

3141 NW 40 ST
MIAMI, FL 33142

Current Mailing Address:

600 NW 17 AVE.
MIAMI, FL 33125

New Mailing Address:

3141 NW 40 ST.
MIAMI, FL 33142

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

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTRO, JOSE L
Address: 52 NW 40 ST
City-St-Zip: MIAMI, FL 33125

Title: S (X) Change () Addition
Name: QUINONES, ALBERTO
Address: 52 NW 24 CT..
City-St-Zip: MIAMI, FL 33125

Title: D () Change (X) Addition
Name: GUIJA, JOSE F
Address: 52 NW 24 CT
City-St-Zip: MIAMI, FL 33125

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: JOSE F. GUIJA

D

05/07/2007

Electronic Signature of Signing Officer or Director

Date