2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000004246

City-St-Zip:

MIAMI, FL 33125

FILED May 24, 2007 Secretary of State

Entity Name: SOUTH AMERICA TO THE WORLD INC **Current Principal Place of Business: New Principal Place of Business:** 3141 NW 40 ST MIAMI, FL 33142 **Current Mailing Address: 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: Name and Address of New Registered Agent: LOPEZ, MARIA T 2000 PONCE DE LEON BLVD., FL 6 CORAL GABLES, FL 33134 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CASTRO, JOSE L Name: Name: 52 NW 40 ST Address: Address:

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

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.

City-St-Zip:

SIGNATURE: ALBERTO QUINONES S 05/24/2007