

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000044171

FILED
Mar 13, 2006
Secretary of State

Entity Name: C.I. SOUTH AMERICAN METALS, CORP.

Current Principal Place of Business:

6211 SW 138 COURT
SUITE B
MIAMI, FL 33183

New Principal Place of Business:

10341 SW 147 COURT CIRCLE
SUITE 17
MIAMI, FL 33196

Current Mailing Address:

6211 SW 138 COURT
SUITE B
MIAMI, FL 33183

New Mailing Address:

10341 SW 147 COURT CIRCLE
SUITE 17
MIAMI, FL 33196

FEI Number: 32-0110480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ALVARO E
6211 SW 138 COURT
SUITE B
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MARTINEZ, ALVARO E
10341 SW 147 COURT CIRCLE
SUITE 17
MIAMI, FL 33196 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: ALVARO MARTINEZ

03/13/2006

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: PV () Delete
Name: MARTINEZ, ALVARO E
Address: 6211 SW 138 COURT
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: MARTINEZ, MARGARITA
Address: 6211 SW 138 COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: MARTINEZ, ALVARO E
Address: 10341 SW 147 COURT CIRCLE SUITE 17
City-St-Zip: MIAMI, FL 33196

Title: VD (X) Change () Addition
Name: MARTINEZ, MARGARITA
Address: 10341 SW 147 COURT CIRCLE SUITE 17
City-St-Zip: MIAMI, FL 33196

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: ALVARO MARTINEZ

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03/13/2006

Electronic Signature of Signing Officer or Director

Date