

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067451

FILED
Jul 07, 2005
Secretary of State

Entity Name: SOUTH AMERICA GROUP, INC.

Current Principal Place of Business:

2699 COLLINS AVENUE STE 143
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2699 COLLINS AVENUE STE 143
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 83-0393190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAMAMOTO, JUAN
2699 COLLINS AVENUE STE 143
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

YAMAMOTO, JOSE
2699 COLLINS AVENUE STE 143
MIAMI BEACH, FL 33140 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: JUAN YAMAMOTO

07/07/2005

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: P () Delete
Name: YAMAMOTO, JOSE R
Address: 2699 COLLINS AVENUE STE 143
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: YAMAMOTO, JUAN
Address: 2699 COLLINS AVENUE STE 143
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: BENDEZU, VICTOR M
Address: 2699 COLLINS AVENUE STE 143
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: YAMAMOTO, GUILLERMINA
Address: 2699 COLLINS AVENUE STE 143
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 YAMAMOTO

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date