

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000080994

FILED
May 16, 2012
Secretary of State

Entity Name: SOUTH AMERICA OVERSEAS CORP.

Current Principal Place of Business:

1574 NW 82 AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1574 NW 82 AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 77-0634674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, FELIX M II ESQ
1035 SW 87 AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ARAUJO, VIVIANE
1574 NW 82 AVE
MIAMI, FL 33126 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: VIVIANE ARAUJO

05/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: MOREIRA, ANA P
Address: R. JAPUIS, 167, VISTA ALEGRE
City-St-Zip: VINHEDO, SP 13280 BR

I hereby 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 all other like empowered.

SIGNATURE: ANA P MOREIRA

PTSD

05/16/2012

Electronic Signature of Signing Officer or Director

Date