

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101593

FILED
Mar 17, 2005
Secretary of State

Entity Name: SOUTH AMERICA TRADING GROUP, CORP.

Current Principal Place of Business:

168 NW 51 ST
BOCA RATON, FL 33431

New Principal Place of Business:

650 WEST AVE
2804
MIAMI BEACH, FL 33139

Current Mailing Address:

168 NW 51 ST
BOCA RATON, FL 33431

New Mailing Address:

650 WEST AVE
2804
MIAMI BEACH, FL 33139

FEI Number: 20-1372396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEMAYOR, ELOY
168 NW 51 ST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MONTEMAYOR, ELOY
650 WEST AVE
MIAMI BEACH, FL 33139 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: _____

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTEMAYOR, ELOY
Address: 168 NW 51 ST
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTEMAYOR, ELOY
Address: 650 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ELOY MONTEMAYOR

PD

03/17/2005

Electronic Signature of Signing Officer or Director

Date