

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101593

FILED
Feb 19, 2009
Secretary of State

Entity Name: SOUTH AMERICA TRADING GROUP, CORP.

Current Principal Place of Business:

2666 NW 97 AVE
DORAL, FL 33172

New Principal Place of Business:

1835 W FLAGLER ST
SUITE 201
MIAMI, FL 33135 US

Current Mailing Address:

2666 NW 97 AVE
DORAL, FL 33172

New Mailing Address:

1835 W FLAGLER ST
SUITE 201
MIAMI, FL 33135 US

FEI Number: 20-1372396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE L
10830 NW 78 TERR
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DE CORDOVA, FREDDY C
15637 SW 53RD ST
MIRAMAR, FL 33027 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: FREDDY DE CORDOVA

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE CORDOVA, FREDDY C
Address: 15637 SW 53 ST
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: DE CORDOVA, NELA LAZO
Address: 15637 SW 53 ST
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: CANNAVO, S A
Address: CALLE EL SALADO REDOMO FERRY
City-St-Zip: CUMANA, EDO SUC RE, VEN, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE CORDOVA, FREDDY C
Address: 15637 SW 53RD ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: DE CORDOVA, NELA M
Address: 15637 SW 53RD ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: T (X) Change () Addition
Name: CANNAVO, ELIO
Address: CALLE EL SALADO, EDIF. EMPRESAS CANNAVO
City-St-Zip: CUMANA., SU 6101 VZ

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.

SIGNATURE: FREDDY DE CORDOVA

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date