

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144433

Entity Name: SOUTH AMERICAN VAN LINES, INC.

FILED  
Apr 12, 2005  
Secretary of State

## Current Principal Place of Business:

704 N.W. 91ST TERRACE  
PLANTATION, FL 33324

## New Principal Place of Business:

4555 NW 103RD AVE.,  
#105  
SUNRISE, FL 33351 US

## Current Mailing Address:

704 N.W. 91ST TERRACE  
PLANTATION, FL 33324

## New Mailing Address:

4555 NW 103RD AVE.,  
#105  
SUNRISE, FL 33351 US

FEI Number: 20-1766266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELIASI, RONEN  
704 N.W. 91ST TERRACE  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

ELIASI, RONEN  
4555 NW 103RD AVE..  
#105  
SUNRISE, FL 33351 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: RONEN ELIASI

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: ELIASI, PATRICIA  
Address: 704 N.W. 91ST TERRACE  
City-St-Zip: PLANTATION, FL 33324

Title: P ( ) Delete  
Name: ELIASI, RONEN  
Address: 704 N.W. 91ST TERRACE  
City-St-Zip: PLANTATION, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: ELIASI, PATRICIA  
Address: 4555 NW 103RD AVE., #105  
City-St-Zip: SUNRISE, FL 33351 US

Title: P (X) Change ( ) Addition  
Name: ELIASI, RONEN  
Address: 4555 NW 103RD AVE., #105  
City-St-Zip: SUNRISE, FL 33351 US

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: RONEN ELIASI

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date