

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040496

FILED
Feb 15, 2006
Secretary of State

Entity Name: SOUTH AMERICAN METALS INC

Current Principal Place of Business:

10341 SW 147 CT CIR
SUITE # 17
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

10341 SW 147 CT CIR
SUITE # 17
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-2507607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, CARLOS H
10341 SW 147 CT CIR
SUITE # 17
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VEGA, CARLOS H
Address: 10341 SW 147 CT CIR SUITE # 17
City-St-Zip: MIAMI, FL 33196

Title: PD () Delete
Name: MARTINEZ, ALVARO E
Address: 12140 SW 202 STREET SUITE # 3105
City-St-Zip: MIAMI, FL 33177

Title: VD () Delete
Name: FORTIN, FRANCISCO C
Address: 3813 SW 149 PLACE
City-St-Zip: MIAMI, FL 33185

Title: TSD () Delete
Name: PALACIO, SERGIO H
Address: MANGA AVE CALIFORNI #26-90 #11
City-St-Zip: CARTAGENA COLOMBIA, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: KELLY, JACK
Address: 6381 SW 163 CT
City-St-Zip: MIAMI, FL 33193

Title: VD (X) Change () Addition
Name: BUSTAMANTE, JESUS M
Address: 7341 PRICKLEY PEAR
City-St-Zip: EL PASO, TX 79912

Title: SD () Change (X) Addition
Name: SANDINO, MORMAN
Address: 15381 SW 258 ST
City-St-Zip: HOMESTEAD, FL 333032

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS VEGA

V

02/15/2006

Electronic Signature of Signing Officer or Director

_____ Date