

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040496

Entity Name: SOUTH AMERICAN METALS INC

FILED
Mar 11, 2008
Secretary of State

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

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

Title: SD () Delete
Name: SANDINO, NORMAN
Address: 15381 SW 258 ST
City-St-Zip: HOMESTEAD, FL 333032

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VD () Change (X) Addition
Name: NARANJO, JULIO C
Address: 7227 N MESA DR # 1204
City-St-Zip: EL PASO, TX 79912

Title: VD () Change (X) Addition
Name: SANDINO, ALVARO M
Address: 7227 N MESA DR # 1204
City-St-Zip: EL PASO, TX 79912

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: CARLOS H VEGA

P

03/11/2008

Electronic Signature of Signing Officer or Director

_____ Date