

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040496

FILED  
Mar 22, 2009  
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: VP ( ) 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: VD ( ) Delete  
Name: NARANJO, JULIO C  
Address: 7227 N MESA DR # 1204  
City-St-Zip: EL PASO, TX 79912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

PD

03/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date