2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002274

Entity Name: SOUTH AMERICAN HIDES AND LEATHER INC.

FILED Jan 15, 2012 Secretary of State

cipal Place of Business:

12245 SW 128TH ST 309 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12245 SW 128TH ST 12245 SW 128TH ST #309 MIAMI, FL 33186 MIAMI, FL 33186

FEI Number: 20-4249464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUISMAN, GUILLERMO D 12245 SW 128TH ST #309 MIAMI, FL 33186 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

HUISMAN, GUILLERMO D Name: 12245 SW 128 STREET #309 Address:

City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: GUILLERMO D.HUISMAN **PRES** 01/15/2012