

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118593

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: SOUTH POLE INVESTMENTS, INC.

## Current Principal Place of Business:

150 ALHAMBRA CIRCLE  
SUITE 1270  
CORAL GABLES, FL 33134

## New Principal Place of Business:

10305 NW 41 STREET  
SUITE 219  
DORAL, FL 33178

## Current Mailing Address:

150 ALHAMBRA CIRCLE  
SUITE 1270  
CORAL GABLES, FL 33134

## New Mailing Address:

150 ALHAMBRA CIRCLE  
SUITE 219  
DORAL, FL 33178

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GAGEL, JAMES  
150 ALHAMBRA CIRCLE  
SUITE 1270  
CORAL GABLES, FL 33134 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: PSD ( ) Delete  
Name: BALAREZO, JOSE  
Address: 150 ALHAMBRA CIRCLE, SUITE 1270  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BALAREZO-DAVILA, JOSE-MARIA  
Address: 10305 NW 41 STREET SUITE 219  
City-St-Zip: DORAL, FL 33178

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: JOSE-MARIA BALAREZO-DAVILA

PSD

04/30/2007

Electronic Signature of Signing Officer or Director

Date