

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118593

FILED
Apr 25, 2008
Secretary of State

Entity Name: SOUTH POLE INVESTMENTS, INC.

Current Principal Place of Business:

10305 NW 41 STREET
SUITE 219
DORAL, FL 33178

New Principal Place of Business:

3640 W HILLSBORO BLVD
106
COCONUT CREEK, FL 33073

Current Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 219
DORAL, FL 33178

New Mailing Address:

3640 W HILLSBORO BLVD
106
COCONUT CREEK, FL 33073

FEI Number: 20-5599235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

JOSE-MARIA, BALAREZO-DAVILA
3640 W HILLSBORO BLVD
106
COCONUT CREEK, FL 33073 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: JOSE-MARIA BALAREZO-DAVILA

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BALAREZO-DAVILA, JOSE-MARIA
Address: 3640 W HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

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

04/25/2008

Electronic Signature of Signing Officer or Director

Date