

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032715

FILED
Apr 29, 2008
Secretary of State

Entity Name: SOUTHERN DREAMS CORPORATION

Current Principal Place of Business:

% BERKOWITZ DICK POLLACK & BRANT
200 SOUTH BISCAYNE BLVD, SIXTH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% BERKOWITZ DICK POLLACK & BRANT
200 SOUTH BISCAYNE BLVD, SIXTH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 41-2233610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL ESQ.
48 EAST FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131 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: D () Delete
Name: MIURA, GUSTAVO ANDRES
Address: CNEL WINTER 4596 ADOLFO SOURDEAUX C.P.1612
City-St-Zip: BUENOS AIRES, ARGENTINA, XX XX

Title: D () Delete
Name: TAKAHIRA, TOSHITAKA
Address: NANAWA 156 EDIFICIO SABA PISO 3 NO. 33
City-St-Zip: CIUDAD DEL ESTE1000, PARAGUAY, XX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUSTAVO A. MIURA

D

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date