

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085176

FILED
Jul 11, 2008
Secretary of State

Entity Name: SOUTH AMERICAN STAR GROUP CORP

Current Principal Place of Business:

19380 COLLINS AVE
712
SUNNY ISLES, FL 33160 US

Current Mailing Address:

19380 COLLINS AVE
712
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

16275 COLLINS AVE
2603
SUNNY ISLES, FL 33160 US

New Mailing Address:

16275 COLLINS AVE
2603
SUNNY ISLES, FL 33160 US

FEI Number: 26-0832465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANDRES W
1149 SW 27TH AVE
205
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

LOPEZ, ANDRES W
8743 SW 9TH TERR
3
MIAMI, FL 33174 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: ANDRES W LOPEZ

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, CLAUDIO P
Address: 19380 COLLINS AVE SUITE 712
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP () Delete
Name: LUBLINSKY, EDUARDO C
Address: 19380 COLLINS AVE SUITE 712
City-St-Zip: SUNNY ISLES, FL 33160

Title: S () Delete
Name: TORRES, CLAUDIO P
Address: 19380 COLLINS AVE SUITE 712
City-St-Zip: SUNNY ISLES, FL 33160

Title: T () Delete
Name: LUBLINSKY, EDUARDO C
Address: 19380 COLLINS AVE SUITE 712
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, CLAUDIO P
Address: 16275 COLLINS AVE SUITE 2603
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP (X) Change () Addition
Name: LUBLINSKY, EDUARDO C
Address: 16275 COLLINS AVE SUITE 2603
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: S (X) Change () Addition
Name: TORRES, CLAUDIO P
Address: 16275 COLLINS AVE SUITE 2603
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: T (X) Change () Addition
Name: LUBLINSKY, EDUARDO C
Address: 16275 COLLINS AVE SUITE 2603
City-St-Zip: SUNNY ISLES, FL 33160 US

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: CLAUDIO P TORRES

PRES

07/11/2008

Electronic Signature of Signing Officer or Director

Date