

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029434

FILED
Feb 15, 2009
Secretary of State

Entity Name: SOUTH GATE VEGETAL OILS & BIO DIESEL, INC

Current Principal Place of Business:

2550 STAG RUN BLVD
614
CLEARWATER, 33765

Current Mailing Address:

2550 STAG RUN BLVD
614
CLEARWATER, 33765

New Principal Place of Business:

2550 STAG RUN BLVD
614
CLEARWATER, FL 33765 US

New Mailing Address:

P.O.BOX 15135
CLEARWATER, FL 33766 US

FEI Number: 26-2366100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE GENNARE, JOSE EDUARDO
2550 STAG RUN BLVD
614
CLEARWATER, FL 33765 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: DE OLIVEIRA, SAULO SANTOS
Address: RUA 14 BIS, 882 – BAIRRO AEROPORTO
City-St-Zip: JALES, SP 15700-000 BR

Title: CFO () Change (X) Addition
Name: DE OLIVEIRA, SAULO SANTOS
Address: RUA 14 BIS, 882 – BAIRRO AEROPORTO
City-St-Zip: JALES, SP 15700-000 BR

Title: SEC () Change (X) Addition
Name: DE GENNARE, JOSE EDUARDO
Address: 2550 STAG RUN BLVD # 614
City-St-Zip: CLEARWATER, FL 33765 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: JOSE EDUARDO DE GENNARE

SEC

02/15/2009

Electronic Signature of Signing Officer or Director

Date