

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000029716

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** SOUTHERN LEGACY HOLDINGS, INC.

**Current Principal Place of Business:**

851 HARBOR DR.  
KEY BISCAYE, FL 33149 US

**New Principal Place of Business:**

**Current Mailing Address:**

ENRIQUE FOSTER SUR 20 PISO 19 LAS CONDES  
SANTIAGO CHILE, CL 7550198 CL

**New Mailing Address:**

**FEI Number:** 98-0583159

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ASHTON, LENORA  
1403 HIDDEN OAKS BEND  
ST CLOUD, FL 334771 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

**OFFICERS AND DIRECTORS:**

**Title:** DPT  
**Name:** ASHTON, STEPHANIE D MS.  
**Address:** ENRIQUE FOSTER SUR 20 PISO 19 LAS CONDES  
**City-St-Zip:** SANTIAGO CHILE, CL 7550198 XX

**Title:** DVS  
**Name:** LOPEZ, CESAR A MR.  
**Address:** ENRIQUE FOSTER SUR 20 PISO 19 LAS CONDES  
**City-St-Zip:** SANTIAGO CHILE, CL 7550198 XX

I hereby 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 all other like empowered.

**SIGNATURE:** STEPHANIE ASHTON

DPT

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date