

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021662

FILED
Apr 19, 2012
Secretary of State

Entity Name: SOUTH AMERICAN DEVELOPMENT, CORP.

Current Principal Place of Business:

260 WEST 27TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

260 WEST 27TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 26-4459592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL SALVER, PA
2721 EXECUTIVE PARK DRIVE
4
WESTON, FL 33331 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: P
Name: CRAIG, ALAN
Address: 260 W. 27TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: S
Name: RISPOLI, GABRIEL JR.
Address: 260 W. 27TH STREET
City-St-Zip: HIALEAH, FL 33010

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: GABRIEL RISPOLI

S

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date