2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050970

Entity Name: SOUTH AMERICAN TRADING GROUP, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

15531 SW 133RD PLACE

709

MIAMI, FL 331778112 US

Current Mailing Address: New Mailing Address:

15531 SW 133RD PLACE 709 MIAMI, FL 331778112 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MAXIMO, CARLOS 15531 SW 133RD PLACE 709 MIAMI, FL 331778112 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MAXIMO, CARLOS

Address: 15531 SW 133RD PLACE 709 City-St-Zip: MIAMI, FL 331778112 US

Title: VPD

 Name:
 DA CRUZ GUIMARAES, JOSE

 Address:
 15531 SW 133RD PLACE 709

 City-St-Zip:
 MIAMI, FL 331778112 US

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: CARLOS MAXIMO PSTD 04/29/2011