

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106389

Entity Name: SOUTH UNION CORP

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

221 N.W. 14TH AVENUE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

221 N.W. 14TH AVENUE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 45-4059843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLOBAL TAX SERVICES, INC.
8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 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: PD
Name: POMAR, NESTOR A
Address: P.O. BOX 221454
City-St-Zip: HOLLYWOOD, FL 33022 US

Title: VP,S
Name: BERTOLINI, ANABELA
Address: 221 N.W. 14TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311 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: ANABELA BERTOLINI

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date