

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000075665

FILED
Aug 18, 2009
Secretary of State**Entity Name:** SOUTHLAND INTERNATIONAL TRADING, CORP.**Current Principal Place of Business:**7166 NW 50 STREET
MIAMI, FL 33166 US**New Principal Place of Business:****Current Mailing Address:**7166 NW 50 STREET
MIAMI, FL 33166 US**New Mailing Address:****FEI Number:** 65-0445064**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DA SILVA, LUIZ C
7166 NW 50 STREET
MIAMI, FL 33166 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: PVST () Delete
Name: DA SILVA, LUIZ C
Address: 7166 NW 50 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: DA SILVA, LUIZ C
Address: 7166 NW 50 STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LA ROSA, JOEL 85%
Address: 7166 NW 50 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Change () Addition
Name: DA SILVA, LUIZ C 15%
Address: 7166 NW 50 STREET
City-St-Zip: MIAMI, FL 33166 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: JOEL LA ROSA

PVST

08/18/2009

Electronic Signature of Signing Officer or Director

Date