

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076345

FILED
Feb 24, 2004
Secretary of State

Entity Name: SOUTH AMERICAN TRADING CORPORATION

Current Principal Place of Business:

3515 S.W. 99 AVENUE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

3515 S.W. 99 AVENUE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0603210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORELL, ALEXANDER E
201 SEVILLA AVENUE
SUITE 211
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

BORELL, ALEXANDER E
3211 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

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

02/24/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRUNA, FERNANDO
Address: 3515 S.W. 99TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: RODRIGUEZ, NURIS M
Address: 3515 S.W. 99 AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FERNANDO PRUNA

PD

02/24/2004

Electronic Signature of Signing Officer or Director

Date