

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021870

Entity Name: SOUTH INVESTORS INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

801 BRICKELL KEY BLVD #1604
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL KEY BLVD #1604
MIAMI, FL 33131

New Principal Place of Business:

1825 PONCE DE LEON BLVD
208
CORAL GABLES, FL 33134

New Mailing Address:

1825 PONCE DE LEON BLVD
208
CORAL GABLES, FL 33134

FEI Number: 65-0574211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITA, CARLOS
1825 PONCE DE LEON BLVD 208
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

FITA, CARLOS
1825 PONCE DE LEON BLVD 208
CORAL GABLES, FL 33134 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: CARLOS FITA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FITA, CARLOS
Address: 1825 PONCE DE LEON BLVD 208
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FITA, CARLOS
Address: 1825 PONCE DE LEON BLVD 208
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS FITA

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date