

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031017

FILED
Mar 10, 2008
Secretary of State

Entity Name: SOUTH ATLANTIC FINANCIAL SERVICES CORP.

Current Principal Place of Business:

8367 N.W. 12TH ST.
MIAMI, FL 33126 US

New Principal Place of Business:

12444 SW 127 AVE.
MIAMI, FL 33186 US

Current Mailing Address:

8367 N.W. 12TH ST.
MIAMI, FL 33126 US

New Mailing Address:

12444 SW 127 AVE.
MIAMI, FL 33186 US

FEI Number: 65-0574856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSABAL, JORGE
8367 N.W. 12TH ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ROSABAL, JORGE
12444 SW 127 AVE.
MIAMI, FL 33186 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:

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPT () Delete
Name: TEACHEY, M. BRUCE
Address: 8367 N.W. 12TH ST.
City-St-Zip: MIAMI, FL 33126 US

Title: DVS () Delete
Name: ROSABAL, JORGE
Address: 8367 N.W. 12TH ST.
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPT (X) Change () Addition
Name: TEACHEY, M. BRUCE
Address: 12444 SW 127 AVE..
City-St-Zip: MIAMI, FL 33186 US

Title: DVS (X) Change () Addition
Name: ROSABAL, JORGE
Address: 12444 SW 127 AVE.
City-St-Zip: MIAMI, FL 33186 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: JORGE L. ROSABAL

DVS

03/10/2008

Electronic Signature of Signing Officer or Director

Date