

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 16, 2008
Secretary of State**

DOCUMENT# P95000031017

Entity Name: SOUTH ATLANTIC FINANCIAL SERVICES CORP.

Current Principal Place of Business:

12444 SW 127 AVE.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12444 SW 127 AVE.
MIAMI, FL 33186 US

New Mailing Address:

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

Title: DVS () Delete
Name: ROSABAL, JORGE
Address: 12444 SW 127 AVE.
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (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 ROSABAL

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06/16/2008

Electronic Signature of Signing Officer or Director

Date