2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031017

Entity Name: SOUTH ATLANTIC FINANCIAL SERVICES CORP.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12444 SW 127 AVE. 9200 SW 80 TERR. MIAMI, FL 33186 US MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

12444 SW 127 AVE. 13015 SW 89 PLACE #206 MIAMI, FL 33186 US MIAMI, FL 33176 US

FEI Number: 65-0574856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSABAL, JORGE ROSABAL, JORGE 12444 SW 127 AVE. 13015 SW 89 PLACE #206 MIAMI, FL 33186 US MIAMI, FL 33176 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: JORGE ROSABAL 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPT () Delete Name: ROSABAL, JORGE L

Address: 12444 SW 127 AVE.. City-St-Zip: MIAMI, FL 33186 US

Title: VS () 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: 13015 SW 89 PLACE #206

Address: 13015 SW 89 PLACE #206
City-St-Zip: MIAMI, FL 33176 US

Title: VS (X) Change () Addition

 Name:
 ROSABAL, JORGE

 Address:
 13015 SW 89 PLACE #206

 City-St-Zip:
 MIAMI, FL 33176 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 P 04/30/2009