

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021223

FILED
Mar 04, 2007
Secretary of State

Entity Name: FLORIDA AMSOUTH HOLDINGS CORP.

Current Principal Place of Business:

306 ALCAZAR AVE.
STE 302
CORAL GABLES, FL 33134

New Principal Place of Business:

1132 KANE CONCOURSE
2 ND FLOOR
MIAMI, FL 33154

Current Mailing Address:

306 ALCAZAR AVE.
STE 302
CORAL GABLES, FL 33134

New Mailing Address:

1132 KANE CONCOURSE
2ND FLOOR
MIAMI, FL 33154

FEI Number: 65-0785358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, ALBERT P
306 ALCAZAR AVENUE
SUITE 302
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: CAPDEVIELLE, XAVIER O
Address: 306 ALCAZAR AVE #302
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: CAPDEVIELLE, XAVIER O
Address: 1132 KANE CONCOURSE - 2ND FLOOR
City-St-Zip: MIAMI, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: XAVIER CAPDEVIELLE

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03/04/2007

Electronic Signature of Signing Officer or Director

Date