

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021223

FILED
Apr 25, 2009
Secretary of State

Entity Name: FLORIDA AMSOUTH HOLDINGS CORP.

Current Principal Place of Business:

1132 KANE CONCOURSE
2 ND FLOOR
MIAMI, FL 33154

New Principal Place of Business:

Current Mailing Address:

1132 KANE CONCOURSE
2ND FLOOR
MIAMI, FL 33154

New Mailing Address:

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:

VEGA, ALBERT
306 ALCAZAR AVENUE
SUITE 302
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: ALBERT VEGA

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: XAVIER CAPDEVIELLE

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04/25/2009

Electronic Signature of Signing Officer or Director

Date