

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037290

FILED
Apr 27, 2004
Secretary of State

Entity Name: SOUTH AMERICAN OCEAN TEAM, INC.

Current Principal Place of Business:

510 OCEAN DRIVE (SOUTH BEACH)
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

7660 SW 83 CT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0832986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
2875 NE 191 ST, PH 3
AVENTURA, FL 33180

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: PD () Delete
Name: PAVLICICH, JULIO CESAR
Address: 2875 NE 191 ST, PH 3
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: FARINA, LUIS MARIA
Address: 2875 NE 191 ST, PH 3
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: INCONTRATO, STELLA M
Address: 2875 NE 494 ST, PH 3
City-St-Zip: AVENTURA, FL 33480

Title: D () Delete
Name: NILDA, CATALINA S
Address: 2875 NE 191 ST, PH 3
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: PAVLICICH, JORGE
Address: 2875 NE 191 ST, PH 3
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIO PAVLICICH

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date