2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 04, 2001 8:00 am Secretary of State DOCUMENT # P98000088670 06-04-2001 90010 026 ***150.00 SOUTH AMERICA TRADING, INC. Mailing Address Principal Place of Business 8306 MILLS DRIVE 8306 MILLS DRIVE 661173 #573 #573 MIAMI FL 33183 MIAMI FL 33183 2. Principal Place of Business 3. Mailing Address obax 8306 Hills Day Same HHAMI DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, et Applied For 4. FEI Number City & State 65-0901852 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 Zip Code City FL 8. 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. (NOT Registered Agent's quature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW 1 FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20 11 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payal le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Change ☐ Addition Delete TITLE TITLE AMARIS, ELSA NAME STREET ADDRESS 8306 MILLS DRIVE #573 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33183** ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify to 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 in y 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

bocument# P980000

South America Trading 8306 Mills Drive # 573 Miami, Fla 33183 Phone 305 525-7300 Fax 305 598-1097

May 17-2001

Florida Department Of State.

Division of Corporation

Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find my application of my corporation. Is been sent late due to the negligence of the gentlemen I had as accounting.

Please except my apology for not follow the rules correctly. I hope we do not have any problems in the future. The new firm that I hired as my accounting is a very serious and responsible.

Once again I apologize for the delay

COUTH AMERICA TRADING INC. Elsa Amaris

President