

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073390

FILED
Apr 25, 2008
Secretary of State

Entity Name: SOUTH AMERICA DISTRIBUTION CORP.

Current Principal Place of Business:

320 S. FLAMINGO RD.
SUITE 182
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

320 S. FLAMINGO RD.
SUITE 182
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-0941680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEPEDA, HUGO E
248 NW 106TH AVE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

CUNNINGHAM, ELIANA Z
7610 WESTWOOD DR #130
TAMARAC, FL 33321 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: ELIANA CUNNINGHAM

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CEPEDA, HUGO E
Address: 248 NW 106TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUNNINGHAM, ELIANA Z
Address: 7610 WESTWOOD DR #130
City-St-Zip: TAMARAC, FL 33321

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: ELIANA CUNNINGHAM

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date