2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # S11207** SOUTH PACIFIC CORPORATION Principal Place of Business Mailing Address 199 OCEAN LANE DR 199 OCEAN LANE DR **APT 913 APT 913** KEY BISCAYNE, FL 33149-1541 US KEY BISCAYNE, FL 33149-1541 US 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0289160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTIVANEZ, GISELLA DO NOT WRITE 199 OCEAN LANE DRIVE **APT 913** IN THIS SPACE KEY BISCAYNE, FL 33149 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000918624 After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 05/13/08-80089-015 15n.nn 10. OFFICERS AND DIRECTORS MILE NAME REYNA, RICARDO STREET ADDRESS 199 OCEAN DRIVE, APT 913 CITY-ST-ZIP KEY BISCAYNE, FL 33149 IIILE NAME SANTIVANEZ, GISELLA STREET ADDRESS 199 OCEAN LANE DRIVE, APT 913 CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. with an address, with all other like empowered.

SIGNATURE:

CITY-S1-ZIP

RICARDO REYMA

04-15-08

301-361-0600