

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016195

Entity Name: SHEFFIELD COMMERCIAL, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

LEON URDANETA CALZADILLA & PEREZ-BURELLI
888 BRICKELL AVE, 5 FLOOR
MIAMI, FL 33131

New Principal Place of Business:

888 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

LEON URDANETA CALZADILLA & PEREZ-BURELLI
888 BRICKELL AVE, 5 FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O JORGE GALVEZ-PRIEGO, P.A.
888 BRICKELL AVE, 5TH FLOOR
MIAMI, FL 33131

FEI Number: 65-1077237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALVEZ-PRIEGO, JORGE
888 BRICKALL AVE, 5 FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GALVEZ-PRIEGO, JORGE ESQ.
888 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131 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: JORGE GALVEZ-PRIEGO, ESQ.

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POCATERRA DE SMITH, MARIA
Address: 888 BRICKELL AVE, 5 FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: POCATERRA DE SMITH, MARINA
Address: 888 BRICKELL AVENUE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: MARINA POCATERRA DE SMITH

D

03/17/2004

Electronic Signature of Signing Officer or Director

Date