

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90455 030 ***158.75

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1. Entity Name
LOFT DOWNTOWN INC.



Principal Place of Business
701 BRICKELL AVENUE #1480
MIAMI, FL 33131

Mailing Address
701 BRICKELL AVENUE #1480
MIAMI, FL 33131



2. Principal Place of Business
141 NE 3rd AVENUE

3. Mailing Address
141 NE 3rd AVENUE

04062004 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.
1100

Suite, Apt. #, etc.
1100

City & State
MIAMI FL

City & State
MIAMI FL

4. FEI Number
56-2393914

Applied For
Not Applicable

Zip
33132

Country
U.S.

Zip
33132

Country
U.S.

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TRUJILLO, JUAN JOSE
701 BRICKELL AVENUE #1480
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name
JUAN DIEGO CALLE
Street Address (P.O. Box Number is Not Acceptable)
141 NE 3rd AVENUE SUITE 1100
City MIAMI FL Zip Code 33132

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 *Juan D. Calle* Juan D. Calle

DATE 4/8/04

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME CALLE, JENARO
STREET ADDRESS CALLE 13 #65A 72 BOGOTA
CITY-ST-ZIP COLOMBIA, ☐ Delete

TITLE SD
NAME CALLE, ROSA ELENA
STREET ADDRESS CALLE 13 #65A 72 BOGOTA
CITY-ST-ZIP COLOMBIA, ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME CALLE, JENARO
STREET ADDRESS 141 NE 3rd AVENUE SUITE 1100
CITY-ST-ZIP MIAMI FL 33132

TITLE SD/TREASURER ☒ Change ☐ Addition
NAME CALLE, ROSA HELENA
STREET ADDRESS 141 NE 3rd AVENUE SUITE 1100
CITY-ST-ZIP MIAMI FL 33132

TITLE VD ☐ Change ☒ Addition
NAME CALLE, ANA M.
STREET ADDRESS 141 NE 3rd AVENUE SUITE 1100
CITY-ST-ZIP MIAMI FL 33132

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE: *Jenaro Calle* JENARO CALLE

DATE 4/8/04 DAYTIME PHONE 305.372.0075

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #