

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058689

Entity Name: NEW HILL RANCH, CORP.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

1251 S.W. 130 AVE  
DAVIE, FL 33025

## New Principal Place of Business:

## Current Mailing Address:

1251 S.W. 130 AVE  
DAVIE, FL 33025

## New Mailing Address:

FEI Number: 45-0537958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, GERMAN E  
1251 S.W. 130 AVE  
DAVIE, FL 33025 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SALAZAR, JORGE E  
Address: 9020 S.W. 125 AVENUE, APT 304 F  
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Delete  
Name: GARCIA, GERMAN  
Address: 1251 S.W. 130 AVE  
City-St-Zip: DAVIE, FL 33025

Title: D ( ) Delete  
Name: TARAZONA, LILIANA  
Address: 1251 S.W. 130 AVE  
City-St-Zip: DAVIE, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JORGE SALAZAR

P

04/28/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date