

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-26-2004 90455 030 \*\*\*158.75

DOCUMENT # P03000062326

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 4/8/04 305.372.0075  
Daytime Phone #