2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM**DOCUMENT # 291426 Secretary of State** 1. Entity Name JOSE L. SANZ CORPORATION Principal Place of Business Mailing Address 1865 BRICKELL AVENUE TOWNHOUSE #7 MIAMI FL 33129 1865 BRICKELL AVENUE TOWNHOUSE #7 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1105335 Not Applicat Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SEGAL, MARTIN E Street Address (P.O. Box Number is Not Acceptable) 2655 LÉJEUNE ROAD, SUITE 1101 CORAL GABLES FL 33134 City Zip Code 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 access the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May : 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Add™ TITLE PD Oelete THE U00000407575 02/08/06-80023-017 150.00 NAME NAME SANZ, JOSE L STREET ADDRESS STREET AODRESS 1865 BRICKELL AVENUE #7 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐ Change ☐ Add*** ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Change Anda: Delete HILE TITLE NAME STREET ADDRESS STRUET AODRESS CITY-ST-ZIP CITY-ST-ZIP Change Anc. Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Adding TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Address ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct 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 1 if changed, or on an attachment with an address, with all other like empowered.

JOSÉ C. JANZ

SIGNATURE:

FILED

JAN 27 2006 305-856001