2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2005 8:00 am **Secretary of State DOCUMENT #634170** 1. Entity Name 02-25-2005 90152 030 ***158.75 SANT LOP CORP. Principal Place of Business Mailing Address 1321 S.W. 36 AVE. 1321 S.W. 36 AVE. % LOPEZ EUGENIO GARCIA % LOPEZ EUGENIO GARCIA MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2031950 Not Applicable Country 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 MENDIGUTIA, FERNANDO C 634 W FLAGLER ST MIAMI, FL 33130 7 20 Code 7 4 5 MIAMI 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 Weres a 7-23-05 TERESA Signature, typed or printed name of regimered age; and title it applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE Change Addition NAME GARCIA, EUGENIO LOPEZ NAME EUGENIO LOPEZ GARCIA 1485 W. 46TH ST., #214 STREET ADDRESS SW 36 AVE AMI FL 33 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL CITY-ST-ZIP 33145 TITLE Delete Addition SANTAN DREV, EMILIO SANTANDREU, EMILIO NAME NAME 1321 SW 36 AVE 1485 W. 46TH ST., #214 STREET ADDRESS STREET ADDRESS MIAMI FL 33145 CITY-ST-ZIP HIALEAH, FL CITY-ST-ZIP D TITLE Delete TITLE Change SANTANDREW ANA LODEZ DE 1321 SW 36 AUE SANTANDREU, ANA LOPEZ DE NAME 1485 W. 46TH ST., #214 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL CITY-ST-ZIP 33145 Delete TITLE ☐ Addition ☐ Change MENDIGUTIA, FERNANDO C NAME NAME 634 W FLAGLER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE DDE -LOPEZ Change ☐ Delete TERESA NAME NAME 1321 S.W. 36 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETI F ☐ Defete TITLE ☐ Change Addition NAME MAKE 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 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.

RUGENIO

SIGNATURE:

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