## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # P00000066313** 04-11-2005 90145 039 \*\*\*150.00 STRATEGIC SANTA CLARA, INC. Principal Place of Business Mailing Address 1500 SAN REMO AVENUE 1500 SAN REMO AVENUE SUITE 300 SUITE 300 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1032519 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHREIBER RODON-ALVAREZ, P.A. Street Address (P.O. Box Number is Not Acceptable) 2222 PONCE DE LEON BLVD **PENTHOUSE SUITE** CORAL GABLES, FL 33134 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ПΠЕ ☐ Defete ☐ Addition ☐ Change NAME AVINO, JOAQUIN NAME STREET ADDRESS 1500 SAN REMO AVENUE, SUITE 300 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 COTY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, ANA NAME NAME 1500 SAN REMO AVENUE, SUITE 300 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP TITLE ☐ Defete TITI F ☐ Addition ☐ Change NAME NAME

**FILED** 

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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: <u>Jeaquin Avino</u> SIGNATURE AND TYPED OR PROPIED NA