2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 23, 2007 8:00 am **Secretary of State** DOCUMENT # P00000066313 03-23-2007 90012 033 ***158.75 1. Entity Name STRATEGIC SANTA CLARA, INC. Principal Place of Business Mailing Address 8095 SW 78 ST. P.O. BOX 831766 MIAMI, FL 33143 US MIAMI, FL 33283-1766 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-1032519 Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Ageπt Name / INO AVINO, JOAQUIN 1500 SAN REMO AVE STE. 300 CORAL GABLES, FL 33146 City Zip Code IAMI FI 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE Detete TITLE Change ■ Addition AVINO, JOAQUIN NAME NAME P.O. BOX 831766 NIAMI, FC 33283-1766 1500 SAN REMO AVENUE, SUITE 300 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME RODRIGUEZ, ANA NAME P.O. BOX 831766 1500 SAN REMO AVENUE, SUITE 300 STREET ADDRESS STREET ADDRESS MIAMI FL 33283-1766 CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 THIF ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition 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 Chapter 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 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.

FILED

Daytime Phone #