

DOCUMENT # P00000083644

1. Entity Name

SANTA LUCIA COMMERCIAL DEVELOPMENT CORP.

Principal Place of Business

780 N.W. 42ND AVE. #416
MIAMI FL 33126

Mailing Address

780 N.W. 42ND AVE. #416
MIAMI FL 33126

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-1037277

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

ROUSSO, MARK E
2875 NE 191 STREET PH 3A
AVENTURA FL 33180

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
SPERANZA, ENRIQUE C
3610 YACHT CLUB DR #1105
AVENTURA FL 33180 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
RUIZ, MARIA G
3610 YACHT CLUB DR #1105
AVENTURA FL 33180 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RUIZ, SANTIAGO
3610 YACHT CLUB DR #1105
AVENTURA FL 33180 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RUIZ, IGNACIO
3610 YACHT CLUB DR #1105
AVENTURA FL 33180 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RUIZ, MARTIN E
3610 YACHT CLUB DR #1105
AVENTURA FL 33180 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ENRIQUE C. SPERANZA PRES

Date

Daytime Phone #

1/9/01



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)