

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 18, 2004 08:00 AM
Secretary of State

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

DO NOT WRITE IN THIS SPACE



01072004 No Chg-P CR2E034 (10/03)

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

**DO NOT WRITE
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U000000091280
03/18/04-80003-003 150.00

10. OFFICERS AND DIRECTORS

TITLE PTD
NAME SPERANZA, ENRIQUE C
STREET ADDRESS 3610 YACHT CLUB DR #1105
CITY-ST-ZIP AVENTURA, FL 33180

TITLE VSD
NAME RUIZ, CLELIA
STREET ADDRESS 780 N.W. 42ND AVE. #416
CITY-ST-ZIP MIAMI, FL 33126

TITLE D
NAME RUIZ, SANTIAGO
STREET ADDRESS 3610 YACHT CLUB DR #1105
CITY-ST-ZIP AVENTURA, FL 33180

TITLE D
NAME RUIZ, IGNACIO
STREET ADDRESS 3610 YACHT CLUB DR #1105
CITY-ST-ZIP AVENTURA, FL 33180

TITLE D
NAME RUIZ, MARTIN E
STREET ADDRESS 3610 YACHT CLUB DR #1105
CITY-ST-ZIP AVENTURA, FL 33180

TITLE D
NAME RUIZ, MARIA G
STREET ADDRESS 780 N.W. 42ND AVE. #416
CITY-ST-ZIP MIAMI, FL 33126

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

ENRIQUE C. SPERANZA, PRES.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/16/04