2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 23, 2005 08:00 AM DOCUMENT # P01000086807 **Secretary of State** 1. Entity Name SAINZ INVESTMENT CORPORATION Principal Place of Business Mailing Address 8230 S.W. 33RD TERRACE MIAMI FL 33155 8230 S.W. 33RD TERRACE MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1136887 Not Applicable Country Zip Country Ζip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent SAINZ, ROBERTO 8230 S.W. 33RD TERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL. 33155 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 . Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change ☐ Addition TITLE ☐ Delete TABLE NAME SAINZ, ROBERTO NAME 8230 S.W. 33RD TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MIAMI FL 33155 1100000239930 - Change ☐ Addition Delete HILE TITLE NAME 02/23/05-80009-011 150.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete THELE TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-78 CITY-ST-ZIP TITLE Change | Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete THE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Defete 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 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.

SIGNATURE:

ROBETO SAIDZ

2-21-05

305-301-3764

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