2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P02000074158** 05-03-2004 90721 027 ***150.00 STRATEGIC ARCHITECTURAL INVESTMENTS, INC. Principal Place of Business Mailing Address 177 OCEAN LANE 177 OCEAN LANE APT. # 608 APT. # 608 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite, Apt. #. etc. 04302004 . CB2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 54-2066848 Not Applicable 7in Country 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 LISSETTE P. SOLDZAR **BODIN, GLORIA ROA** 177 OCEAN LANE APT. # 608 KEY BISCAYNE, FL 33149 BISGDYHE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. LIS SETTE SIGNATURE. Signature, typod or printed na 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 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 PST nne De'ete Add'tion NAME ORTEGA POMPEO, ALBERTO RAFAEL NAME STREET ADDRESS 177 OCEAN LANE DR. STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE De'ete TITLE ☐ Change ■ Addition PEROSCH, ALBERTO NAME STREET ADDRESS 177 OCEAN LANE DR. APT 812 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY - ST - ZIP De'ete TITLE ☐ Change ☐ Addition NAME BRAVO, JESUS MAME STREET ADDRESS 7754 NW 53RD STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY ST-ZIP TITLE ☐ De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE De ete TITLE Change ☐ Addition

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 suppliemental good 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 receive or Typice 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 attachme with all other like empowered

STREET ADDRESS

STREET ADDRESS

CITY ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY ST-ZIP

CITY ST ZIP

TITLE

NAME

De'ete

☐ Change

☐ Addition

FILED