

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098315

Entity Name: SEGOVIA PLAZA, INC.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

545 CORAL WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

545 CORAL WAY
CORAL GABLES, FL 33134

New Mailing Address:

406 E HALLANDALE BLVD
HALLANDALE, FL 33009

FEI Number: 52-2385663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, EDUARDO J
4236 W. 16 AVE.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

HORWICH, BRUCE
1320 SOUTH DIXIE HWY,
1045
CORAL GABLES, FL 33146 US

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: BRUCE HORWICH

05/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PERAZA, JULIO C
Address: 200 LESLIE DR. 420
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VTD () Delete
Name: PERAZA, HILDA D
Address: 200 LESLIE DR. N. 420
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PERAZA, JULIO C
Address: 1850 SOUTH OCEAN DRIVE UNIT 2705
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VTD (X) Change () Addition
Name: PERAZA, HILDA D
Address: 1850 SOUTH OCEAN DRIVE UNIT 2705
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIO C. PERAZA

PSD

05/17/2005

Electronic Signature of Signing Officer or Director

Date