2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 16, 2005 8:00 am Secretary of State DOCUMENT # P02000122165 1. Entity Name 02-14-2005 90068 025 ***150.00 SAN SIRO SUPREMO, CORP. Principal Place of Business Mailing Address 10411 NW 28 ST. 10411 NW 28 ST. 103 MIAMI FL 33172 **MIAMI FL 33172** 2. Principal Place of Business 3. Mailing Address 10480 NW 37 TERR 10480 NW 37 TERL Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For Florida 68-0529757 Doral Docal. Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired U.5-A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -CAMPANI, ISAURO Street Address (P.O. Box Number is Not Acceptable) 10573 NW 51ST MIAMI FL 33178 Zip Code City 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE VPSD Delete TITLE Change ☐ Addition REYES, KATIS NAME NAME 10573 NW 51 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33178 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TETLE NAME CAMPANI, ISAURO NAME 10573 NW 51 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAMÊ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-7IP 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 an other like empowered.

FILED

Date

Daytime Phone #