

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049064

FILED
Feb 11, 2005
Secretary of State

Entity Name: SACRHIS ENTERPRISES AND MANAGEMENT INCORPORATED

Current Principal Place of Business:

11840 SW 5 STREET
MIAMI, FL 33184

New Principal Place of Business:

9360 SW 72 ST
285
MIAMI, FL 33176

Current Mailing Address:

11840 SW 5 STREET
MIAMI, FL 33184

New Mailing Address:

13800 SW 8 ST
414
MIAMI, FL 33184

FEI Number: 59-1968562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDRES, ZAMUDIO
11840 SW 5 STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

ZAMUDIO, ANDRES
340 NW 132 AVE
MIAMI, FL 33184 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: ANDRES ZAMUDIO

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAMUDIO, ANDRES
Address: 11840 SW 5 STREET
City-St-Zip: MIAMI, FL 33184

Title: V () Delete
Name: RESTREPO, GLORIA M
Address: 11840 SW 5 STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAMUDIO, ANDRES
Address: 340 NW 132 AVE
City-St-Zip: MIAMI, FL 33184

Title: V (X) Change () Addition
Name: RESTREPO, GLORIA M
Address: 340 NW 132 AVE
City-St-Zip: MIAMI, FL 33184

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: ANDRES ZAMUDIO

P

02/11/2005

Electronic Signature of Signing Officer or Director

Date