2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment v

SIGNATURE:

Secretary of State **DOCUMENT # P05000166002** 03-09-2006 90157 006 ***150.00 1. Entity Name S. MARIA 1106, INC. 40027341 Mailing Address Principal Place of Business 1643 BRICKELL AVE UNIT 1106 1643 BRICKELL AVE UNIT 1106 MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03012006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable 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 RAMIREZ, MANUEL A Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVE STE 1440 MIAMI, FL 33131 City Zip Code 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 8. The above named ent the obligations of Signature, typed or (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALVAREZ, RODRIGO NAME NAME STREET ADDRESS 1643 BRICKELL AVE UNIT 1106 STREET ADDRESS CITY -ST - ZIP MIAMI, FL 33129 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ___ Addition ALVAREZ, ESTEBAU! NAME 1643 BRICKELL AVE: UNIT 1106 STREET ADDRESS STREET ADDRESS MIAMI, FL 33129 A CITY -ST-ZIP CITY - ST - ZIP DVS TITLE ☐ Delete TITLE ☐ Change Addition ALVAREZ, YVONNË NAME NAME 1643 BRICKELL AVE UNIT 1106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP Delete TITLE HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE HILL ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and eccurate 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 yustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Mar 09, 2006 8:00 am