

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166002

Entity Name: S. MARIA 1106, INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

1643 BRICKELL AVE UNIT 1106
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1643 BRICKELL AVE UNIT 1106
MIAMI, FL 33129

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MANUEL A
1200 BRICKELL AVE STE 1440
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALVAREZ, RODRIGO
1643 BRICKELL AVE UNIT 1106
MIAMI, FL 33129 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: RODRIGO ALVAREZ

09/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALVAREZ, RODRIGO
Address: 1643 BRICKELL AVE UNIT 1106
City-St-Zip: MIAMI, FL 33129

Title: DV () Delete
Name: ALVAREZ, ESTEBAN
Address: 1643 BRICKELL AVE UNIT 1106
City-St-Zip: MIAMI, FL 33129

Title: DVS () Delete
Name: ALVAREZ, YVONNE
Address: 1643 BRICKELL AVE UNIT 1106
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: ALVAREZ, ESTEBAN
Address: 1643 BRICKELL AVE UNIT 1106
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RODRIGO ALVAREZ

DP

09/05/2007

Electronic Signature of Signing Officer or Director

Date