

FILED
Mar 14, 2005 8:00 am
Secretary of State

03-14-2005 90073 047 ***150.00

**2005 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P94000029961	
1. Entity Name NORTHFIELD INVESTMENTS CORP.	
Principal Place of Business 888 BRICKELL AVE FIFTH FLOOR MIAMI, FL 33131 US	Mailing Address 888 BRICKELL AVE FIFTH FLOOR MIAMI, FL 33131 US



C1132003 No Chg-P CP2E034 (10/03)

4. FEI Number 65-0494885	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent SAEZ, PEDRO P 888 BRICKELL AVE 5TH FLR MIAMI, FL 33131
--

**DO NOT WRITE
 IN THIS SPACE**

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 _____
Signature, in ink or printed name of registered agent and if applicable, (NOTE: Registered Agent signature required when releasing) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00	9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
--	---

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPT DE SANSUR, ANA MARIA C P.O. BOX 343770 N/A CORAL GABLES, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DE CANAHUATI, BLANCA P.O. BOX 343770 N/A CORAL GABLES, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S DE LARACH, MARTA C P.O. BOX 343770 N/A CORAL GABLES, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
 IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 all other like empowered.

SIGNATURE *Ana Maria Sansur*
SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR

2/20/05
DATE

ANA MARIA SANSUR

ATTACHMENT

SAEZ & ASSOCIATES

40031254
#P94000029961

PEDRO P. SÁEZ

ATTORNEYS AT LAW
888 BRICKELL AVENUE
FIFTH FLOOR
MIAMI, FLORIDA 33131

TEL (305) 358-0028
FAX (305) 358-4277

E-MAIL: SAEZLAW@AOL.COM

February 11, 2005

OF COUNSEL:
GEORGE T. RAMANI, P.A.
IVAN A. GOMEZ, P.A.
MARCEL FELIPE, P.A.
LUIS M. ARTIME, P.A.
SONIA WILCZEWSKI, P.A.

VENEZUELA OFFICE:
Multicentro Empresarial
Macaracuay, Piso 8, Ofic. 7
Urbanización Macaracuay
Caracas, Venezuela 1061

Ms. Blanca M. de Quereda
EMC SAF - Dept. 157
P.O. Box 523900
Miami, FL 33152-3900

Re: 2005 For Profit Corporation Annual Report for:
NORTHFIELD INVESTMENTS CORP.

INVOICE

<u>DATE</u>	<u>DESCRIPTION OF WORK</u>	<u>AMOUNT</u>
02/11/05	Attend to preparation of the Company's 2005 Corporation Annual Report and filing of same with the Florida Department of State and Statutory Representation Services.	\$ 250.00
	TOTAL FEES DUE	\$ 250.00
<u>DISBURSEMENTS:</u>		
☐	FILING FEES TO SECRETARY OF STATE	\$ 150.00
	TOTAL DISBURSEMENTS	\$ 150.00
	TOTAL AMOUNT DUE	\$ 400.00

S:\DATA\FILES\Ne-2510201\manuel.04\invoice.wpd

Sra. Saez
Teléfono en Guatemala
01150266342103 casa