

FILED
Mar 24, 2006 8:00 am
Secretary of State

03-24-2006 90031 016 ***150.00

**2006 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

40038311



DO NOT WRITE IN THIS SPACE

02232008 No Chg-P CR2E034 (11/05)

4. FEI Number
 65-0494885

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

SAEZ, PEDRO P
 888 BRICKELL AVE
 5TH FLR
 MIAMI, FL 33131

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 IN THIS SPACE**

7. The filer hereby certifies that the information supplied with this filing 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 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 filers empowered.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

NOTE: Registered Agent signature required when collecting

DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

8. 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
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 CITY - ST - ZIP

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SIGNATURE:

Ana Maria C. De Sansur

2/28/06

(305)667-6356

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
40038311
P9400002996T
SÁEZ & ASSOCIATES

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

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

March 8, 2006

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: **NORTHFIELD INVESTMENTS CORP.**
2227 NW 79th Ave. P2240
Miami, FL 33122

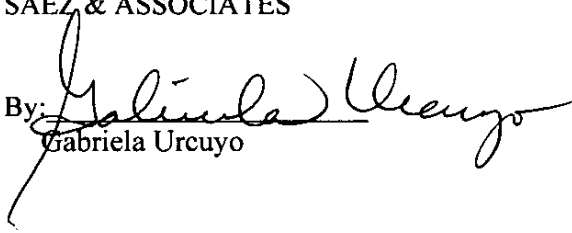
Dear Sir/Madam:

Enclosed please find a check number 4366, in the amount of \$150.00, representing the Annual Report filing fees for the above-referenced company, enclosed is the **2006 FOR PROFIT CORPORATION ANNUAL REPORT**.

If you cannot process this request, we urge you to contact our office immediately.

Sincerely,
SÁEZ & ASSOCIATES

By:


Gabriela Urcuyo