

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90236 006 ***150.00

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0494885**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DPT** ☐ Delete
NAME **DE SANSUR, ANA MARIA C**
STREET ADDRESS **P.O. BOX 343770 N/A**
CITY-ST-ZIP **CORAL GABLES FL**

TITLE **D** ☐ Delete
NAME **DE CANAHUATI, BLANCA**
STREET ADDRESS **P.O. BOX 343770 N/A**
CITY-ST-ZIP **CORAL GABLES FL**

TITLE **S** ☐ Delete
NAME **DE LARACH, MARTA C**
STREET ADDRESS **P.O. BOX 343770 N/A**
CITY-ST-ZIP **CORAL GABLES FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/24/03 (305) 6676351

CR2E034 (10/02)

Attachment

80067595
P94000029961

SÁEZ & ASSOCIATES

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.

PEDRO P. SÁEZ

March 27, 2003

Department of State
Division of Corporations
Annual Reports Filing
P.O. Box 1500
Tallahassee, Florida 32302-1500

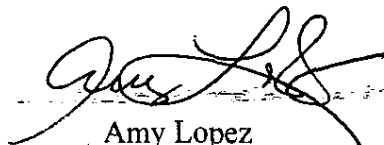
Re: Northfield Investments Corp.
Corporate Annual Report fees

Dear Sir/Madam:

Enclosed please find our check in the amount of \$150.00 for the filing fee of the 2003 Uniform Business Report for the corporation above.

Should you have any questions regarding the above matter do not hesitate in contacting the undersigned at your convenience.

Sincerely,
SÁEZ & ASSOCIATES


Amy Lopez
Legal Assistant

/al
Enclosures

E:\DATA\FILES\Northfield\101\SECSTATE03.LTR.wpd