2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

Mar 17, 2004 8:00 am **Secretary of State** DOCUMENT # P94000041532 1. Entity Name 03-17-2004 90002 014 ***150.00 SAN-PER INVESTMENTS, INC. Principal Place of Business Mailing Address PO BOX 521544 MIAMI FL 33152-1544 4767-B N W 72ND AVE **MIAMI FL 33166** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 45-0496629 Not Applicable 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 CARMEN CHRISTODOULIS Street Address (P.O. Box Number is Not Acceptable) 9142 GRAND CANAL DR **MIAMI FL 33174** Zip Code FL 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. | 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Delete TITLE ☐ Addition CHRISTODOULIS, CARMEN I NAME NAME 9142 GRAND CANAL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33174 CITY-ST-ZIP Change Delete TITLE ☐ Addition NAME RICARD, MARIA E NAME STREET ADDRESS 6535 SW 79TH CT. STREET ADDRESS CITY-ST-ZIP, SOUTH MIAMI FL 33143 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME PEREZ, GONZALO -NAME STREET ADDRESS 581 SW 90TH CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33174 ☐ Delete TITLE ☐ Change Addition PEREZ, LIDIA M 591 SW 90TH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33174 CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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 ith an address, with all other like empowered.

MARIAE RICARD 3/15/84

FILED