2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P96000024151 04-29-2005 90187 038 ***150.00 1. Entity Name SAN ANTONIO RESOURCES, INC. Principal Place of Business Mailing Address 1441 BRICKELL AVE STE 1014 1441 BRICKELL AVE STE 1014 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 1441 BRICKELL AVE 1441 BRICKELL AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Chg-P CR2E034 (10/03) 1400 1400 City & State City & State 4. FEI Number Applied For 65-0847054 Not Applicable MTAMT, MIAMI, Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 33131 USA USA 33131 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT ALLEN LAW ALLEN LAW, ROBERT Street Address (PTO. Box Number in Non Acceptable) 1441 BRICKELL AVE STE 1014 MIAMI, FL 33131 SUITE 1400 City Zip33131 MIAMI 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition Delete TITLE TITLE EIJUNI, Gladys 1441 Brickell Avenue SK 1400 ELJURI, GLADYS NAME NAME STREET ADDRESS STREET ADDRESS 1441 BRICKELL AVE STE 1014 MIAMI, FL 33131 CITY-ST-ZIP <u>miami, Fl 33131</u> CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition Bonqvita, Umberto C:-ALLEN, ROBERT N JR NAME NAME 1441 BRICKELL AVE STE 1014 STREET ADDRESS STREET ADDRESS 1441 Brickell Avenue Ste 1400 MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE Ø Delete TITLE Addition _ Change Alvarez, Antonio 1441 Brickell Avenue ALVAREZ, ANTONIO NAME NAME STREET ADDRESS 1441 BRICKELL AVE STE 1014 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7IP mami F1 33131 X véiete TITI F TITLE ☐ Change ■ Addition ALVAREZ, ANTONIO NAME NAME 601 BRICKELL KEY DR., #805 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 frue 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 of 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 the partners, with all other like empowered.

Umberto Bonavita

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

4/2<u>7/05 (305)372-3300</u>