2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 03, 2004 08:00 AM DOCUMENT # P98000003469 **Secretary of State** 1. Entity Name SANTA FE COLONIAL INC Principal Place of Business Mailing Address 4664 SW 72 AVE MIAMI FL 33155 12400 SW 99 ST MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0804222 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RECIO, MARIA T 12400 SW 99 STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33186** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete NAME RECIO, MARIA T MAMP STREET ADDRESS STREET ADDRESS 12400 SW 99 ST CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE VAZQUEZ, OMAR M NAME NAME U00000075219 STREET ADDRESS 12400 SW 99 STREET STREET ADDRESS 03/03/04-80049-017 150.00 CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete 3131F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE MARAC STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CSTY-ST-ZIP Change ☐ Addition ☐ Delete मग्रह TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

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12. Thereby 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 within address, with all other like empowered.

SIGNATURE:

Our Company Compa