

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001222

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: SANTA MARIA SHOPPING CENTER, INC.

**Current Principal Place of Business:**

9400 S DADELAND BLVD  
SUITE 601  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9400 S DADELAND BLVD  
SUITE 601  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 65-1067522      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TARABOULOS, ROBERT  
9400 SOUTH DADELAND BLVD  
SUITE 601  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: AS ( ) Delete  
Name: TARABOULOS, ROBERT  
Address: 9400 SOUTH DADELAND BLVD SUITE 601  
City-St-Zip: MIAMI, FL 33156

Title: PD ( ) Delete  
Name: RODRIGUEZ, BENITO  
Address: 9400 SOUTH DADELAND BLVD SUITE 601  
City-St-Zip: MIAMI, FL 33156

Title: STD ( ) Delete  
Name: RODRIGUEZ, DAVID  
Address: 9400 SOUTH DADELAND BLVD SUITE 601  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENITO RODRIGUEZ

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date