

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000001222

**FILED  
Jan 19, 2012  
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:**

LAW CENTER OF THE AMERICAS, LLC  
201 S BISCAYNE BLVD  
SUITE 800  
MIAMI, FL 33131 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

**OFFICERS AND DIRECTORS:**

Title: D,P  
Name: RODRIGUEZ FREITAS, BENITO  
Address: 9400 S DADELAND BLVD STE 601  
City-St-Zip: MIAMI, FL 33156

Title: D,ST  
Name: RODRIGUEZ FREITAS, DAVID  
Address: 9400 SOUTH DADELAND BLVD SUITE 601  
City-St-Zip: MIAMI, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: BENITO RODRIGUEZ FREITAS

DIRE

01/19/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date