2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108735

Entity Name: SANTA MARTA BUILDING, INC.

FILED May 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6700 NW 77 CT 6700 NW 77 CT #140 MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6700 NW 77 CT #140 MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 20-3661332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 MOLINA, CESAR E
 MOLINA, CESAR E

 6700 NW 77 CT
 6700 NW 77 CT #140

 MIAMI, FL 33166
 US

 MIAMI, FL 33166
 US

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: CESAR MOLINA 05/26/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 MOLINA, CESAR E

 Address:
 6700 NW 77 CT #140

 City-St-Zip:
 MIAMI, FL 33166

Title: DS

 Name:
 LLINAS MOLINA, ELSEMARIE

 Address:
 6700 NW 77 CT #140

 City-St-Zip:
 MIAMI, FL 33166

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: CESAR MOLINA DPT 05/26/2010