

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121308

Entity Name: SANTA ROSALIA CORP

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

4581 WESTON RD  
299  
WESTON, FL 33331

**New Principal Place of Business:**

2164 OAKDALE ESTATES CT  
SMYRNA, GA 30080

**Current Mailing Address:**

4581 WESTON RD  
299  
WESTON, FL 33331

**New Mailing Address:**

2164 OAKDALE ESTATES CT  
SMYRNA, GA 30080

FEI Number: 26-3149292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CASSERES, JOSE  
4581 WESTON RD  
299  
WESTON, FL 33331 US

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

CABRERA, SANDRA B  
39 NW 161 AVE  
PEMBROKE PINES, FL 33028 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: SANDRA B CABRERA

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROMERO DE CASSERES, ROSA  
Address: 2164 OAKDALE ESTATES CT  
City-St-Zip: SMYRNA, GA 30080

Title: VP  
Name: CASSERES, JOSE  
Address: 2164 OAKDALE ESTATES CT  
City-St-Zip: SMYRNA, GA 30080

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: ROSA ROMERO DE CASSERES

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date