

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000099041

FILED
Apr 19, 2012
Secretary of State

Entity Name: SANTO EXPEDITO REAL ESTATE INC.

Current Principal Place of Business:

1395 BRICKELL AVE 14TH FLOOR -JIIF
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVE 14TH FLOOR -JIIF
MIAMI, FL 33131

New Mailing Address:

FEI Number: 61-1664939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDHOFF, JOHN H
1395 BRICKELL AVE 14TH FLOOR -JIIF
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: DPST
Name: SALLUM, SYLVIA
Address: 1395 BRICKELL AVENUE, 14TH FLOOR-JHF
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: MERRITT, RALPH JR
Address: 2325 NW 102ND PLACE
City-St-Zip: DORAL, FL 33172

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: RALPH MERRITT, JR.

MGR

04/19/2012

Electronic Signature of Signing Officer or Director

Date