

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012509

Entity Name: SANTA MARIA U.S.A., INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

13268 POLO CLUB RD
A-206
WELLINGTON, FL 334147247

New Principal Place of Business:

Current Mailing Address:

13268 POLO CLUB RD
A-206
WELLINGTON, FL 334147247

New Mailing Address:

FEI Number: 65-0376628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFARO, MIGUEL A
13268 POLO CLUB RD
A-206
WELLINGTON, FL 334147247 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: P () Delete
Name: ALFARO, MIGUEL A
Address: 13268 POLO CLUB RD, #A-206
City-St-Zip: WELLINGTON, FL 334147247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL A. ALFARO

PRES

01/06/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date