

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008757

FILED
Apr 02, 2012
Secretary of State

Entity Name: SERGIO LUIS SANTANA JR., INC.

Current Principal Place of Business:

2170 SW 21 STREET TERRACE
MIAMI, FL 33145

New Principal Place of Business:

2170 SW 21ST TERRACE
MIAMI, FL 33145

Current Mailing Address:

2170 SW 21 STREET TERRACE
MIAMI, FL 33145

New Mailing Address:

2170 SW 21ST TERRACE
MIAMI, FL 33145

FEI Number: 52-2450946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, SERGIO L
2170 SW 21 STREET TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SANTANA, SERGIO L
2170 SW 21ST TERRACE
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

04/02/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTANA, SERGIO L
Address: 2170 SW 21ST TERRACE
City-St-Zip: MIAMI, FL 33145

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: SERGIO L SANTANA

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date