

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001222

Entity Name: SANTA MARIA SHOPPING CENTER, INC.

Current Principal Place of Business:

3105 NW 107 AVENUE
SUITE 400
DORAL, FL 33172

Current Mailing Address:

3105 NW 107 AVENUE
SUITE 400
DORAL, FL 33172 US

FEI Number: 65-1067522

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF FLORIDA, INC.
201 S BISCAYNE BLVD
SUITE 800
MIAMI, FL 33131 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: MANUEL PEREZ

04/20/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, TREASURER
Name SANTISIMA TRINIDAD (BVI), INC.
Address 9300 S DADELAND BLVD STE 600
City-State-Zip: MIAMI FL 33156

Title SECRETARY, TREASURER
Name SANTA MAGDALENA PROPERTIES
 (BVI), INC.
Address 9300 SOUTH DADELAND BLVD SUITE
 600
City-State-Zip: MIAMI FL 33156

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: SANTISIMA TRINIDAD (BVI) INC

PRESIDENT

04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date