2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121308

Entity Name: SANTA ROSALIA CORP

Current Principal Place of Business:

2164 OAKDALE ESTATES CT SMYRNA, GA 30080

Current Mailing Address:

2164 OAKDALE ESTATES CT SMYRNA, GA 30080

FEI Number: 26-3149292 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CABRERA, SANDRA B 11281 SW 9TH MANOR DAVIE, FL 33325 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

Date

FILED Mar 25, 2013

Secretary of State

CC6978988862

Officer/Director Detail:

Title P Title VP

Name ROMERO DE CASSERES, ROSA Name CASSERES, JOSE

Address 2164 OAKDALE ESTATES CT Address 2164 OAKDALE ESTATES CT

City-State-Zip: SMYRNA GA 30080 City-State-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.

Electronic Signature of Signing Officer/Director Detail