2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069360

Entity Name: SANTA RITA REAL ESTATE, INC.

Current Principal Place of Business:

2325 NW 102 PLACE DORAL, FL 33172

Current Mailing Address:

2325 NW 102 PLACE DORAL, FL 33172 US

FEI Number: 30-0496159 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COMMERCIAL PROPERTY GROUP, INC. 2325 NW 102 PLACE DORAL, FL 33172 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: RALPH MERRITT, JR. 05/13/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DPST

Name VERRE FILHO, HUMBERTO

Address 2325 NW 102 PLACE
City-State-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: HUMBERTO VERRE FILHO

DP

05/13/2015

FILED May 13, 2015

Secretary of State

CC0682131504

Date