

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000069360

Entity Name: SANTA RITA REAL ESTATE, INC.

Current Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR/JHF
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR/JHF
MIAMI, FL 33131

FEI Number: 30-0496159

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIEDHOFF, JOHN H
1395 BRICKELL AVENUE
14TH FLOOR/JHF
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name VERRE FILHO, HUMBERTO
Address 1395 BRICKELL AVENUE
14TH FLOOR-JHF
City-State-Zip: MIAMI FL 33131

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

PRESIDENT

10/21/2014

Electronic Signature of Signing Officer/Director Detail

Date