

**2016 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:** No

**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.

01/26/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name MARX FILHO, ANTONIO CARLOS  
PONTUAL  
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:** ANTONIO CARLOS PONTUAL MARX FILHO

VICE PRESIDENT

01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date