

2016 FLORIDA PROFIT CORPORATION AMENDED 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.

07/27/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
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

VICE PRESIDENT

07/27/2016

Electronic Signature of Signing Officer/Director Detail

Date