2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003641

Entity Name: SANTELROAD LTD. CORP.

Current Principal Place of Business:

VIA FERRUCCIO PELLI 2, 6900 LUGANO, SWITZERLAND, XX

Current Mailing Address:

VIA FERRUCCIO PELLI 2, 6900 LUGANO, SWITZERLAND, XX CH

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP. 3700 MARY ST MIAMI, FL 33133 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

Officer/Director Detail:

Title CP Title DS

 Name
 PRO ADMINISTRA INC.
 Name
 BURNES, ANA M

 Address
 3370 MARY ST
 Address
 3370 MARY ST

 City-State-Zip:
 MIAMI FL 33133
 City-State-Zip:
 MIAMI FL 33133

Title DT

Name MONTANO G, LUIS E

Address 3370 MARY ST
City-State-Zip: MIAMI FL 33133

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: PRO ADMINISTRA INC

CP

03/20/2017

Date

FILED Mar 20, 2017

Secretary of State

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