

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504325

FILED
Mar 29, 2011
Secretary of State

Entity Name: SANTA ANA, INC.

Current Principal Place of Business:

1300 S E 17TH ST
SUITE 210
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1300 S E 17TH ST
SUITE 210
FT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-1702032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ANDREW
1300 SE 17TH STREET
SUITE 210
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CARBONELL, ANTONIO
Address: 1300 SE 17TH ST SUITE 210
City-St-Zip: FT. LAUDERDALE, FL

Title: VP
Name: MARTIN, ANDREW L
Address: 1300 SE 17TH STREET, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: ANDREW MARTIN

VP

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date