

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587553

Entity Name: SANTA MARIA, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2880 W. OAKLAND PK. BLVD., SUITE 120
FT. LAUDERDALE, FL 33311

Current Mailing Address:

2880 W. OAKLAND PK. BLVD., SUITE 120
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

2880 W. OAKLAND PK. BLVD.
SUITE 118
OAKLAND PARK, FL 33311

New Mailing Address:

2880 W. OAKLAND PK. BLVD.
SUITE 118
OAKLAND PARK, FL 33311

FEI Number: 59-2188539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMOCKER, SUSANNA
C/O I&S MANAGEMENT INC.
2880 W OAKLAND PARK BLVD #118
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

I&S MANAGEMENT INC
2880 W. OAKLAND PARK BLVD.
SUITE 118
FORT LAUDERDALE, FL 33311 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: SUSANNA SCHMOCKER

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GELLER, DIETER
Address: 2880 W OAKLAND PARK BLVD # 120
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete
Name: JUSTEN-GELLER, INGRID
Address: 2880 W OAKLAND PARK BLVD #120
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GELLER, DIETER
Address: 2880 W OAKLAND PARK BLVD, SUITE 118
City-St-Zip: OAKLAND PARK, FL 33311

Title: D (X) Change () Addition
Name: JUSTEN-GELLER, INGRID
Address: 2880 W OAKLAND PARK BLVD, SUITE 118
City-St-Zip: OAKLAND PARK, FL 33311

Title: VD () Change (X) Addition
Name: GELLER, CHRISTIAN
Address: 2880 W. OAKLAND PARK BLVD. SUITE 118
City-St-Zip: OAKLAND PARK, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTIAN GELLER

V

03/23/2009

Electronic Signature of Signing Officer or Director

Date