

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587553

FILED
Mar 27, 2012
Secretary of State

Entity Name: SANTA MARIA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2188539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

I&S MANAGEMENT INC
2880 W. OAKLAND PARK BLVD.
SUITE 118
FORT LAUDERDALE, FL 33311 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: PTSD
Name: GELLER, DIETER
Address: 2880 W OAKLAND PARK BLVD, SUITE 118
City-St-Zip: OAKLAND PARK, FL 33311

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

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

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: DIETER GELLER

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date