

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42826

FILED
Mar 06, 2012
Secretary of State

Entity Name: SANTA ANITA (FLORIDA) INC.

Current Principal Place of Business:

1 SE 3RD AVE
SUITE 2130
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1 SE 3RD AVE
SUITE 2130
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2797879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
1 SE 3RD AVE
SUITE 2130
MIAMI, FL 33131 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: PD
Name: MYERS, ANGELA
Address: 1 SE 3 AVE STE 2130
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: SMITH, ELVA
Address: 1 SE 3 AVE STE 2130
City-St-Zip: MIAMI, FL 33131 US

Title: DV
Name: MYERS-KHOURI, MELANIE
Address: 1 SE 3 AVE STE 2130
City-St-Zip: MIAMI, FL 33131 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: ELVA SMITH

S

03/06/2012

Electronic Signature of Signing Officer or Director

Date