

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12569

FILED
Feb 18, 2011
Secretary of State

Entity Name: SANTA'S ENCHANTED FOREST, INC.

Current Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 59-2437954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHECHTMAN, STEVEN
11900 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33181 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: PVT
Name: SHECHTMAN, STEVEN
Address: 11900 BISCAYNE BLVD., STE 500
City-St-Zip: MIAMI, FL 33181

Title: SD
Name: SHECHTMAN, STEVEN
Address: 11900 BISCAYNE BLVD., STE. 500
City-St-Zip: MIAMI, FL 33181

Title: D
Name: SHECHTMAN, BRIAN L
Address: 11900 BISCAYNE BLVD., STE. 500
City-St-Zip: MIAMI, FL 33181

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: STEVEN J. SHECHTMAN

PVT

02/18/2011

Electronic Signature of Signing Officer or Director

Date