

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93863

FILED
Mar 18, 2011
Secretary of State

Entity Name: THE SANTO GROUP, INC.

Current Principal Place of Business:

5500 COLLINS AVENUE, #402
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

5500 COLLINS AVENUE, #402
MIAMI, FL 33140

New Mailing Address:

FEI Number: 65-0129185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, GEORGE
5500 COLLINS AVENUE, #402
MIAMI, FL 33140 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: VP
Name: MARTINCAK, LAUREN D
Address: 1550 NORTHVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD
Name: GREEN, GEORGE
Address: 5500 COLLINS AVENUE, #402
City-St-Zip: MIAMI, FL 33140

Title: ST
Name: GREEN, TAMMY J
Address: 5500 COLLINS AVENUE, STE 1901
City-St-Zip: MIAMI, FL 33140

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: GEORGE GREEN

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date