

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04310

FILED
Jan 11, 2012
Secretary of State

Entity Name: SANTA CRUZ INVESTMENTS, INC.

Current Principal Place of Business:

7801 NW 37ST SECTION 1410
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 02-5289
SECTION 1410
MIAMI, FL 33102 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, HAROLDO
9835 NW 43RD TERR.
MIAMI, FL 33178 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: DPT
Name: MORALES ERAZO, HAROLDO
Address: 7801 NW 37ST SECTION 1410
City-St-Zip: MIAMI, FL 33166

Title: DVS
Name: S.CRUIZ DE MORALES, MARIA
Address: SECTION NO. 1410 P.O. BOX 02-5289 N/A
City-St-Zip: MIAMI, FL 331025289

Title: AS
Name: SAEZ, PEDRO P.
Address: 5200 BLUE LAGOON DRIVE, SUITE 700
City-St-Zip: MIAMI, FL

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: HAROLDO MORALES

DPT

01/11/2012

Electronic Signature of Signing Officer or Director

Date