

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 07, 2007  
Secretary of State**

DOCUMENT# M25170

Entity Name: SANTA BARBARA BH INC.

**Current Principal Place of Business:**

3317 S.W. 24TH TERRACE  
MIAMI, FL 33145 US

**New Principal Place of Business:**

**Current Mailing Address:**

3317 S.W. 24TH TERRACE  
MIAMI, FL 33145 US

**New Mailing Address:**

FEI Number: 65-0449276      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOLER, VIVIAN  
3317 S.W. 24TH TERRACE  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

IRENE PEREZ HERNANDEZ  
3317 S.W. 24TH TERRACE  
MIAMI, FL 33145 US

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: IRENE PEREZ HERNANDEZ      05/07/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SOLER, VIVIAN  
Address: 3317 S.W. 24TH TERRACE  
City-St-Zip: MIAMI, FL 33145 US

Title: D (X) Delete  
Name: GARCIA, YESENIA  
Address: 3317 S.W. 24TH TERRACE  
City-St-Zip: MIAMI, FL 33145 US

Title: D (X) Delete  
Name: HERNANDEZ, IRENE P  
Address: 3317 S.W. 24TH TERRACE  
City-St-Zip: MIAMI, FL 33145 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: IRENE PEREZ HERNANDE, Z  
Address: 3317 S.W. 24TH TERRACE  
City-St-Zip: MIAMI, FL 33145 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IRENE PEREZ HERNANDEZ      PD      05/07/2007  
Electronic Signature of Signing Officer or Director      Date