

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25170

FILED
May 06, 2011
Secretary of State

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:

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: SOLER, VIVIAN
Address: 3317 S.W. 24TH TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: DR
Name: YESENIA, GARCIA
Address: 3317 SW 24 TERR
City-St-Zip: MIAMI, FL 33145 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: VIVIAN SOLER

PRES

05/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date