

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37442

FILED
Apr 29, 2011
Secretary of State

Entity Name: SANTANA INVESTMENT CORP.

Current Principal Place of Business:

2435 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2435 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-2711566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, TOMAS
1840 N.E. 159 STREET
NORTH MIAMI BEACH, FL 33162 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: SANTANA, TOMAS
Address: 1840 N.E. 159TH STREET
City-St-Zip: MIAMI, FL 33162

Title: VD
Name: SANTANA, TOMAS JR.
Address: 1840 N. E. 159TH STREET
City-St-Zip: MIAMI, FL 33162

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: TOMAS SANTANA JR

PRE

04/29/2011

Electronic Signature of Signing Officer or Director

Date