2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006551

FILED Apr 30, 2012 Secretary of State

Entity Name: SANTA MARIA DEL MAR II INC.

Current Principal Place of Business: New Principal Place of Business:

1315 SW 85 AVENUE MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

1315 SW 85 AVENUE MIAMI, FL 33144 US

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

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

ALCANTARA, MANUEL 1315 SW 85 AVENUE MIAMI, FL 33144 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ALCANTARA, MANUEL Address: 1315 SW 85 AVENUE City-St-Zip: MIAMI, FL 33144 US

Title: TREA

 Name:
 CORDOVA, FRANCIS

 Address:
 10360 SW 60 ST

 City-St-Zip:
 MIAMI, FL 33173 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL ALCANTARA PRES 04/30/2012