

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074725

FILED
Feb 25, 2011
Secretary of State

Entity Name: SANTORINI INVESTMENTS, INC.

Current Principal Place of Business:

600 GRAPETREE DR
7F-N
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

600 GRAPETREE DR
11-BS
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

8360 W FLAGLER ST
200
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-1145433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE E. OTERO & ASSOCIATES, P.A.
75 VALENCIA AVE., STE. 400
CORAL GABLES, FL 33134 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: DE LIMA, ERNESTO
Address: 600 GRAPETREE DR., UNIT 7F-N
City-St-Zip: KEY BISCAVNE, FL 33149

Title: S
Name: DE LIMA BOHMER, ERNESTO
Address: 600 GRAPETREE DR., UNIT 7F-N
City-St-Zip: KEY BISCAVNE, FL 33149

Title: T
Name: DE LIMA, FERNANDO
Address: 600 GRAPETREE DR., UNIT 7F-N
City-St-Zip: KEY BISCAVNE, FL 33149

Title: DIR
Name: ANDERSON, ANA ISABEL
Address: 8360 W FLAGLER STREET, SUITE 200
City-St-Zip: MIAMI, FL 33144

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: ERNESTO DE LIMA

MR.

02/25/2011

Electronic Signature of Signing Officer or Director

Date