

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110960

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: INVERCIONES SANTA MARTA Y HARRIS, INC.

## Current Principal Place of Business:

6073 NW 167 STREET  
C-20  
MIAMI, FL 33015

## New Principal Place of Business:

## Current Mailing Address:

782 NW LE JEUNE ROAD  
629  
MIAMI, FL 33126

## New Mailing Address:

782 NW LE JEUNE ROAD  
4  
MIAMI, FL 33126

FEI Number: 75-3018762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAVARRO, OSVALDO  
782 LE JEUNE ROAD, SUITE 629  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

NAVARRO, OSVALDO  
782 LE JEUNE ROAD  
4  
MIAMI, FL 33126 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: SANTAMARTA, FERNANDO  
Address: 18941 SW 33 CT  
City-St-Zip: MIRAMAR, FL 330295939

Title: DVS ( ) Delete  
Name: HARRIS, CELINDA  
Address: 18941 SW 33 CT  
City-St-Zip: MIRAMAR, FL 330295839

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FERNANDO SANTAMARTA

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date