

**2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000083415

**FILED  
Jan 09, 2011  
Secretary of State**

**Entity Name:** SANTA NINFA SHOPPING CENTER, INC.

**Current Principal Place of Business:**

498 N RIVER OAKS DR  
INDIALANTIC, FL 32903

**New Principal Place of Business:**

**Current Mailing Address:**

498 N RIVER OAKS DR  
INDIALANTIC, FL 32903

**New Mailing Address:**

**FEI Number:** 42-1545211      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

SCHILLINGER, CHARLES A ESQ  
1329 BEDFORD DR STE 1  
MELBOURNE, FL 32940    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:              
Name:            CAIETTA, ANDREW  
Address:        498 N. RIVER OAKS DRIVE  
City-St-Zip:    INDIALANTIC, FL 32903

Title:              
Name:            CAIETTA, NINFA  
Address:        498 N. RIVER OAKS DRIVE  
City-St-Zip:    INDIALANTIC, FL 32903

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: ANDREW CAIETTA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

01/09/2011

\_\_\_\_\_  
Date