

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083415

FILED
Mar 08, 2012
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 ()

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

Title: O
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: CHARLES A. SCHILLINGER

ESQ

03/08/2012

Electronic Signature of Signing Officer or Director

Date