

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000124345

FILED
Dec 11, 2008
Secretary of State**Entity Name:** SANTA MONICA SALES & CHARTER, INC.**Current Principal Place of Business:**605 LINCOLN RD
5TH FLOOR
MIAMI BEACH, FL 33139**New Principal Place of Business:**AVENUE ISLA VERDE 86
CAROLINA, PR 00979 PR**Current Mailing Address:**605 LINCOLN RD
5TH FLOOR
MIAMI BEACH, FL 33139**New Mailing Address:**AVENUE ISLA VERDE 86
CAROLINA, PR 00979 PR**FEI Number:** 81-0583776**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAZAR, BRUCE E
605 LINCOLN RD
5TH FLOOR
MIAMI BEACH, FL 33139 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:** D () Delete
Name: MOCHE, GUILLERMO P
Address: 605 LINCOLN RD 5TH FL
City-St-Zip: MIAMI BEACH, FL 33139**Title:** ST () Delete
Name: BOANO, GABRIEL
Address: 605 LINCOLN RD 5TH FL
City-St-Zip: MIAMI BEACH, FL 33140**Title:** P () Delete
Name: LAZAR, BRUCE
Address: 605 LINCOLN RD 5TH FL
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: MOCHE, GUILLERMO P
Address: AVENUE ISLA VERDE 86
City-St-Zip: CAROLINA, PR 00979 PR**Title:** ST (X) Change () Addition
Name: GRACIA, GONZALO
Address: AVENUE ISLA VERDE 86
City-St-Zip: CAROLINA, PR 00979 PR**Title:** P (X) Change () Addition
Name: ROSARIO, LILLYBETH
Address: AVENUE ISLA VERDE 86
City-St-Zip: CAROLINA, PR 00979 PR

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: GONZALO GRACIA

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12/11/2008

Electronic Signature of Signing Officer or Director

Date