

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027998

FILED
Jan 07, 2012
Secretary of State

Entity Name: SANTANA SALES & MARKETING GROUP, INC.

Current Principal Place of Business:

12567 NORTHEAST 7TH AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12567 NORTHEAST 7TH AVENUE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 36-4542220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EJENBAUM, M.J.
12567 NORTHEAST 7TH AVENUE
NORTH MIAMI, FL 33161 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
Name: SANTANA, HUMBERTO JR
Address: 3943 PLANTATION DR.
City-St-Zip: MARIETTA, GA 30062

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: HUMBERTO SANTANA

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date