

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058469

Entity Name: SANTA SPA, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

7750 TAFT ST, BAY 3
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

5650 FILLMORE ST.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 34-1988147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASORSA, SANTA
5650 FILLMORE ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LASORSA-LEWIS, SANTA
5650 FILLMORE ST
HOLLYWOOD, FL 33021 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: SANTA LASORSA-LEWIS

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LASORSA-LEWIS, SANTA
Address: 5650 FILMORE ST
City-St-Zip: HOLLYWOOD, FL 33021

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: SANTA LASORSA-LEWIS

P/D

02/14/2011

Electronic Signature of Signing Officer or Director

Date