2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115987

Entity Name: SANTE CORP.

FILED Jun 14, 2011 Secretary of State

13301 N.W. 1ST LANE MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

13301 N.W. 1ST LANE PO BOX 940655 MIAMI, FL 33182 PO BOX 940655 MIAMI, FL 33194

FEI Number: 80-0117124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANTE, ARIEL 13301 NW 1ST LN MIAMI, FL 33182 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, V

 Name:
 SANTE, ARIEL

 Address:
 13301 N.W. 1ST LANE

 City-St-Zip:
 MIAMI, FL 33182

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: ARIEL SANTE P, V 06/14/2011