

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101927

FILED
Feb 01, 2010
Secretary of State

Entity Name: SAN MARTIN II, INC.

Current Principal Place of Business:

1680 MICHIGAN AVE., SUITE 730
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE., SUITE 730
MIAMI BCH, FL 33139

New Mailing Address:

FEI Number: 90-0326270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, EDUARDO
1680 MICHIGAN AVE., SUITE 730
MIAMI BCH, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SANINT, JUAN B
Address: 1680 MICHIGAN AVENUE, SUITE 730
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S
Name: ROMERO, ANDREA
Address: 1680 MICHIGAN AVENUE, SUITE 730
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JUAN B SANINT

DIRE

02/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date