

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108735

Entity Name: SANTA MARTA BUILDING, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6700 NW 77 CT #140
MIAMI, FL 33166

New Principal Place of Business:

1621 SW 3 ST
MIAMI, FL 33135

Current Mailing Address:

6700 NW 77 CT #140
MIAMI, FL 33166

New Mailing Address:

1621 SW 3 ST
MIAMI, FL 33135

FEI Number: 20-3661332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, CESAR E
6700 NW 77 CT #140
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MOLINA, CESAR E
1621 SW 3 ST
MIAMI, FL 33135 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MOLINA, CESAR E
Address: 1621 SW 3 ST
City-St-Zip: MIAMI, FL 33135

Title: DS
Name: LLINAS MOLINA, ELSEMARIE
Address: 1621 SW 3 ST
City-St-Zip: MIAMI, FL 33135

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: CESAR MOLINA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date