## 2007 FOR PROFIT CORPORATION

## Mar 12, 2007 8:00 am Secretary of State ANNUAL REPORT 02-23-2007 90027 046 \*\*\*150 00 DOCUMENT # P06000042618 SANTA MARIA NURSING SERVICES, INC. Principal Place of Business Mailing Address 210 FONTAINEBLEAU BLVD STE 510 210 FONTAINEBLEAU BLVD STE 510 MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) 4. FEI Number 11-3778463 City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALENZANO, OMAIRA 175 FONTAINEBLEAU BLVD STE 1-B Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of regretered agent and title if applicable. (NOTE: Registered Agent signesure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITL F PD titl F ☐ Delete ☐ Change ☐ Addition NAME INFANTE, JUAN A NAME STREET ADDRESS 210 FONTAINEBLEAU BLVD STE 510 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP IIRE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete TRLE ☐ Chance Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ITTLE Delete TITLE ☐ Change Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition IIILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-DP TIRE ☐ Delete TITLE □ Change ■ Addition NAME STREET ADORESS STREET ADDRESS CETY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cettify that I am an officer or director of the corporation or the receiver or Irustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 1

1 1-10-07 1305230898

**FILED**