

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042618

FILED
Jan 26, 2009
Secretary of State

Entity Name: SANTA MARIA NURSING SERVICES, INC.

Current Principal Place of Business:

210 FONTAINEBLEAU BLVD STE 510
MIAMI, FL 33172

New Principal Place of Business:

210 FONTAINEBLEAU BLVD
STE 510
MIAMI, FL 33172

Current Mailing Address:

210 FONTAINEBLEAU BLVD STE 510
MIAMI, FL 33172

New Mailing Address:

210 FONTAINEBLEAU BLVD
STE 510
MIAMI, FL 33172

FEI Number: 11-3778463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZANO, OMAIRA
175 FONTAINEBLEAU BLVD STE 1-B
MIAMI, FL US

Name and Address of New Registered Agent:

VALENZANO, OMAIRA
175 FONTAINEBLEAU BLVD
STE 1-B
MIAMI, FL 33172 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INFANTE, JUAN A
Address: 210 FONTAINEBLEAU BLVD STE 510
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JUAN INFANTE

PD

01/26/2009

Electronic Signature of Signing Officer or Director

Date