

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133893

Entity Name: SANTA ESMERALDA INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

3301 NE 5 AVE
214
MIAMI, FL 33137

New Principal Place of Business:

1139 NW 37 STREET
MIAMI, FL 33127

Current Mailing Address:

3301 NE 5 AVE
214
MIAMI, FL 33137

New Mailing Address:

1139 NW 37 STREET
MIAMI, FL 33127

FEI Number: 20-5809585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEZBIDA, IRINA V
3301 NE 5 AVE
214
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BEZBIDA, IRINA V
1139 NW 37 STREET
MIAMI, FL 33127 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: IRINA V. BEZBIDA

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEZBIDA, IRINA V
Address: 3301 NE 5 AVE APT 214
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: FONT, ORLANDO
Address: 3301 NE 5 AVE APT 214
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEZBIDA, IRINA V
Address: 1139 NW 37 STREET
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Change () Addition
Name: FONT, ORLANDO
Address: 1139 NW 37 STREET
City-St-Zip: MIAMI, FL 33127

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: IRINA V. BEZBIDA

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date