

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133940

FILED
Jan 27, 2012
Secretary of State

Entity Name: SANTALLA INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

4014 CHASE AVE STE 203
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

7440 MIAMI VIEW DR
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

7440 MIAMI VIEW DRIVE
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

7440 MIAMI VIEW DR
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 20-5752632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTALLA, ANNIE L
7440 MIAMI VIEW DRIVE
NORTH BAY VILLAGE, FL 33141 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: SANTALLA, ANNIE L
Address: 7440 MIAMI VIEW DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ANNIE L SANTALLA

PSD

01/27/2012

Electronic Signature of Signing Officer or Director

Date