2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037270

Entity Name: SANTA FLORA ALF, INC

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19005 SW 320 STREET HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

19005 SW 320 STREET HOMESTEAD, FL 33030

FEI Number: 20-8693963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CIRA GONZALEZ
 QUINTANA, ALBERTO

 12773 SW 45TH TERR
 24201 SW 192 AVE

 MIAMI, FL 33175 US
 HOMESTEAD, FL 33030 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: ALBERTO QUINTANA 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 QUINTANA, ALBERTO

 Address:
 24201 SW 192 AVE

 City-St-Zip:
 HOMESTEAD, FL 33031 US

Title: S/T

 Name:
 QUINTANA, ALEIDA

 Address:
 24201 SW 192 AVE

 City-St-Zip:
 HOMESTEAD, FL 33031 US

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: ALBERTO QUINTANA P 04/23/2011