

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 02, 2011
Secretary of State

Entity Name: SANTANA BROS. CORPORATION

Current Principal Place of Business:

15128 SW 71ST LANE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15128 SW 71ST LANE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 26-0281680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, CARLOS JR.
15128 SW 71ST LANE
MIAMI, FL 33193 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: P
Name: SANTANA, CARLOS JR
Address: 15128 SW 71ST LANE
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: SANTANA, CARLOS SR.
Address: 15128 SW 71ST LANE
City-St-Zip: MIAMI, FL 33193

Title: SEC.
Name: SANTANA, ZULEMA
Address: 15128 SW 71ST LANE
City-St-Zip: MIAMI, FL 33193

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: CARLOS SANTANA

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date