

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121308

Entity Name: SANTA ROSALIA CORP

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

2164 OAKDALE ESTATES CT
SMYRNA, GA 30080

New Principal Place of Business:

Current Mailing Address:

2164 OAKDALE ESTATES CT
SMYRNA, GA 30080

New Mailing Address:

FEI Number: 26-3149292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, SANDRA B
39 NW 161 AVE
PEMBROKE PINES, FL 33028 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: ROMERO DE CASSERES, ROSA
Address: 2164 OAKDALE ESTATES CT
City-St-Zip: SMYRNA, GA 30080

Title: VP
Name: CASSERES, JOSE
Address: 2164 OAKDALE ESTATES CT
City-St-Zip: SMYRNA, GA 30080

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: ROSA ROMERO DE CASSERES

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date