

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037768

FILED
Apr 19, 2012
Secretary of State

Entity Name: SANTAMARINA ENTERPRISES, INC.

Current Principal Place of Business:

6870 SW 77 TERRACE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6870 SW 77 TERRACE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-2207349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARINA, JAVIER L
6970 SW 77 TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SANTAMARINA, JAVIER L
6870 SW 77 TERRACE
MIAMI, FL 33143 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: JAVIER SANTAMARINA

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTAMARINA, JAVIER L
Address: 6870 SW 77 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: SANTAMARINA, NATASHA N
Address: 6870 SW 77 TERRACE
City-St-Zip: MIAMI, FL 33143

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: JAVIER SANTAMARINA

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date