

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065857

FILED
Jan 20, 2010
Secretary of State

Entity Name: SANTA SOFIA INVESTMENT, CORP.

Current Principal Place of Business:

17001 COLLINS AVENUE
1806
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17001 COLLINS AVENUE
1806
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 26-2943214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2600 DOUGLAS ROAD, SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PERALTA, CONRADO M
2600 DOUGLAS ROAD, SUITE 1100
CORAL GABLES, FL 33134 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: CONRADO M PERALTA

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHVARTZ, EDUARDO A
Address: 17001 COLLINS AVENUE # 1806
City-St-Zip: SUNNY ISLES, FL 33160

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: EDUARDO A SCHVARTZ

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date