# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000072692

Entity Name: SANTACRUZ & ASSOCIATES REAL ESTATE, INC.

FILED Aug 27, 2009 Secretary of State

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

27511 CASHFORD CIRCLE 27511 CASHFORD CIRCLE SUITE 102 SUITE 102

WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

27511 CASHFORD CIRCLE 27511 CASHFORD CIRCLE SUITE 102 SUITE 102 WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33544

FEI Number: 26-2730188 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:

SANTACRUZ, JOSE SANTACRUZ, JOSE A
27511 CASHFORD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33543 US
SANTACRUZ, JOSE A
27511 CASHFORD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544 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: JOSE A. SANTACRUZ 08/27/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

### **OFFICERS AND DIRECTORS:**

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Title: D (X) Change ( ) Addition Name: LUQUE, MARIO A Name: LUQUE, MARIO A

Address: 27511 CASHFORD CIRCLE, SUITE 102 Address: 27511 CASHFORD CIRCLE, SUITE 102

City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip: WESLEY CHAPEL, FL 33544

Name: SANTACRUZ, YVETTE C

Address: Address: 27511 CASHFORD CIRCLE, SUITE 102

City-St-Zip: City-St-Zip: WESLEY CHAPEL, FL 33544

Title: ( ) Delete Title: VP ( ) Change (X) Addition

Name: Name: SANTACRUZ, JOSE A

 Address:
 Address:
 27511 CASHFORD CIRCLE, SUITE 102

 City-St-Zip:
 City-St-Zip:
 WESLEY CHAPEL, FL 33544

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE A. SANTACRUZ VP 08/27/2009