

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000072692

FILED
Jun 18, 2012
Secretary of State

Entity Name: SANTACRUZ & ASSOCIATES REAL ESTATE, INC.

Current Principal Place of Business:

201 E. KENNEDY BLVD.
SUITE 1150
TAMPA, FL 33602

New Principal Place of Business:

4806 PORTMARNOCK WAY
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

201 E. KENNEDY BLVD.
SUITE 1150
TAMPA, FL 33602

New Mailing Address:

4806 PORTMARNOCK WAY
WESLEY CHAPEL, FL 33543 US

FEI Number: 26-2730188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTACRUZ, JOSE A
201 E. KENNEDY BLVD.
SUITE 1150
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SANTACRUZ, JOSE A
4806 PORTMARNOCK WAY
WESEY CHAPEL, FL 33543 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

06/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GALARZA, SONIA
Address: 4806 PORTMARNOCK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: P
Name: SANTACRUZ, YVETTE C
Address: 4806 PORTMARNOCK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: YVETTE C. SANTACRUZ

P

06/18/2012

Electronic Signature of Signing Officer or Director

Date