

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091258

FILED
Jan 14, 2011
Secretary of State

Entity Name: SANTAMARIA ADMINISTRATIVE SERVICES AND CONSULTANT INC

Current Principal Place of Business:

17832 NW 80TH CT
PALM SPRINGS NORTH, FL 33015

New Principal Place of Business:

17832 NW 80TH CT
HIALEAH, FL 33015

Current Mailing Address:

17832 NW 80TH CT
PALM SPRINGS NORTH, FL 33015

New Mailing Address:

17832 NW 80TH CT
HIALEAH, FL 33015

FEI Number: 26-3589373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTAMARIA, MARIO E
17832 NW 80TH CT
PALM SPRINGS NORTH, FL 33015 US

Name and Address of New Registered Agent:

SANTAMARIA, JANET
17832 NW 80TH CT
PALM SPRINGS NORTH, FL 33015 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: JANET SANTAMARIA

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTAMARIA, JANET
Address: 17832 NW 80TH CT
City-St-Zip: PALM SPRINGS NORTH, FL 33015

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: JANET SANTAMARIA

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date