

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018712

Entity Name: SANTI GROUP B601 CORP

FILED  
Jan 14, 2011  
Secretary of State

## Current Principal Place of Business:

999 PONCE DE LEON BLVD.  
SUITE 1100  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

999 PONCE DE LEON BLVD.  
SUITE 1100  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 26-4383419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEVEN M. CHARCHAT, P.A.  
848 BRICKELL AVENUE  
SUITE 1040  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SANTINATO, CLAUDIO  
Address: 999 PONCE DE LEON BLVD., SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPST  
Name: SANTINATO, FRANCO  
Address: 999 PONCE DE LEON BLVD., SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134 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: CLAUDIO SANTINATO

P

01/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date