

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040542

Entity Name: BAZA SANTOFIMIO, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

7832 COLLINS AVE
APT 606
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 416336
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 26-4760543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZA, ISMAEL F
7832 COLLINS AVE
606
MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

BAZA, ISMAEL F
7832 COLLINS AVE
606
MIAMI BEACH, FL 33141 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: ISMAEL BAZA

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAZA, ISMAEL F
Address: 7832 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: SANTOFIMIO, MARIA M
Address: 7832 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141 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: ISMAEL BAZA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date