

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052631

Entity Name: SANTA MARIA 3504, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

1643 BRICKELL AVENUE
UNIT 3504
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1643 BRICKELL AVENUE
UNIT 3504
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-0390688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BRENES MONTEALEGRE, ISABEL
Address: 1643 BRICKELL AVENUE, UNIT 3504
City-St-Zip: MIAMI, FL 33129

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: ISABEL BRENES MONTEALEGRE

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date