

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000052631

Entity Name: SANTA MARIA 3504, INC.

**FILED**  
**Jan 21, 2011**  
**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:**

NRAI SERVICES INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: KATIE WONSCH - ASSISTANT SECRETARY

01/21/2011

Electronic Signature of Registered Agent

Date

**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

01/21/2011

Electronic Signature of Signing Officer or Director

Date