2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070520

Entity Name: SANTANEAUX, INC.

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1261 NW 43RD ST.

OAKLAND PARK, FL 33309 US

Current Mailing Address: New Mailing Address:

1261 NW 43RD ST.

OAKLAND PARK, FL 33309 US

FEI Number: 27-2359184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUDREAUX, TATIANA S 1261 NW 43RD ST

OAKLAND PARK, FL 33309 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BOUDREAUX, TATIANA S Address: 1261 NW 43RD. ST.

City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VP

Name: BOUDREAUX, ANDRE J Address: 1261 NW 43RD ST.

City-St-Zip: OAKLAND PARK, FL 33309 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: ANDRE J. BOUDREAUX VP 03/08/2011