

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: SANTE AGE MANAGEMENT SOLUTIONS, INC

Current Principal Place of Business:

9600 NE 2ND AVENUE
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9600 NE 2ND AVENUE
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 27-0933177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CARLOS DO
9600 NE 2ND AVENUE
MIAMI, FL 33138 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: SANCHEZ, CARLOS DO
Address: 9600 NE 2ND AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP
Name: SANCHEZ, KATHRYN
Address: 9600 NE 2ND AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

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: CARLOS SANCHEZ, DO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date