

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080524

Entity Name: SANTEX GLOBAL S.A., INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

195 WEKIVA SPRINGS ROAD
SUITE 310
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

195 WEKIVA SPRINGS ROAD
SUITE 310
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 27-1014186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUNILDA, OBUHOSKY
195 WEKIVA SPRINGS ROAD
SUITE 310
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

GRATACOS, BRUNILDA
195 WEKIVA SPRINGS ROAD
SUITE 310
LONGWOOD, FL 32779 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: BRUNILDA GRATACOS

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRATACOS, BRUNILDA
Address: 195 WEKIVA SPRINGS ROAD - SUITE 310
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP
Name: GRATACOS, ARNOLD
Address: 195 WEKIVA SPRINGS ROAD - SUITE 310
City-St-Zip: LONGWOOD, FL 32779 US

Title: SEC
Name: GRATACOS, ARNOLD
Address: 195 WEKIVA SPRINGS ROAD - SUITE 310
City-St-Zip: LONGWOOD, FL 32779 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: ARNOLD GRATACOS

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date