

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091768

FILED
Apr 30, 2010
Secretary of State

Entity Name: SANTANA HEALTH CARE, CORP

Current Principal Place of Business:

5505 NW 7 STREET APT # W 116
MIAMI, FL 33126

New Principal Place of Business:

12800 SW 43 DRIVE ROAD
MIAMI, FL 33175

Current Mailing Address:

5505 NW 7 STREET APT # W 116
MIAMI, FL 33126

New Mailing Address:

12800 SW 43 DRIVE ROAD
MIAMI, FL 33175

FEI Number: 27-1277448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, LUIS E
5505 NW 7 STREET APT # W 116
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SANTANA, LUIS E
12800 SW 43 DRIVE ROAD
MIAMI, FL 33175 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: LUIS SANTANA

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SANTANA, LUIS E
Address: 12800 SW 43 DRIVE ROAD
City-St-Zip: MIAMI, FL 33175

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: LUIS SANTANA

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date