

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095871

Entity Name: SANTAINES GROUP, INC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1790 N.W. 108TH AVE., STE 106
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1790 N.W. 108TH AVE., STE 106
MIAMI, FL 33172

New Mailing Address:

FEI Number: 38-3806993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORJON, PATRICIA A
8290 LAKE DRIVE
SUITE 348
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BORJON, PATRICIA A
9737 NW 41 ST
SUITE 287
MIAMI, FL 33178 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

04/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARAGOZA, JAIRO
Address: 41 SE 5TH STREET SUITE CU-1
City-St-Zip: MIAMI, FL 33131

Title: VP/T
Name: OROZCO, OLIANA
Address: 41 SE 5TH STREET SUITE CU-1
City-St-Zip: MIAMI, FL 33131

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: JAIRO ARAGOZA

Electronic Signature of Signing Officer or Director

P

04/05/2011

Date