

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012094

FILED
Apr 14, 2011
Secretary of State

Entity Name: SANTINI INTERNATIONAL INC.

Current Principal Place of Business:

6800 PARK ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6800 PARK ST.
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 27-1874758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

SANTINI, DOUGLAS R JR.
6800 PARK STREET
HOLLYWOOD, FL 33024 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: DOUGLAS R. SANTINI JR

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANTINI, DOUGLAS R
Address: 6800 PARK ST.
City-St-Zip: HOLLYWOOD, FL 33024

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: DOUGLAS R. SANTINI JR

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date