

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017074

Entity Name: SANTA MONICA GROUP INC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

900 E 65TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

6345 NW 32ND AVE
MIAMI, FL 33147

Current Mailing Address:

900 E 65TH STREET
HIALEAH, FL 33013

New Mailing Address:

6345 NW 32ND AVE
MIAMI, FL 33147

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, LEONARDO
3673 SAN SIMEON CIRCLE
WESTON, FL 33331 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: PD
Name: RODRIGUEZ SOCAS, ANTONIO
Address: 2402 SW 152 CT
City-St-Zip: MIAMI, FL 33185

Title: VPD
Name: RODRIGUEZ REYES, ANTONIO
Address: 2402 SW 152 CT
City-St-Zip: MIAMI, FL 33185

Title: SD
Name: CARDONA, LEONARDO
Address: 3673 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

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: ANTONIO RODRIGUEZ SOCAS

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date