

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017074

FILED
Apr 24, 2012
Secretary of State

Entity Name: SANTA MONICA GROUP INC

Current Principal Place of Business:

6345 NW 32ND AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6345 NW 32ND AVE
MIAMI, FL 33147

New Mailing Address:

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: LEONARDO CARDONA

MR

04/24/2012

Electronic Signature of Signing Officer or Director

Date