

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057589

Entity Name: SANTA CRUZ EXP CORP.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1550 NW 122 ST
NORTH MIAMI, FL 33167

New Principal Place of Business:

10145 NW 19TH STREET
DORAL, FL 33172

Current Mailing Address:

1550 NW 122 ST
NORTH MIAMI, FL 33167

New Mailing Address:

FEI Number: 80-0624570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALACIOS, MARIO
1550 NW 122 ST
NORTH MIAMI, FL 33167 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: PALACIOS, MARIO
Address: 1550 NW 122 ST
City-St-Zip: NORTH MIAMI, FL 33167

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: MARIO PALACIOS

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date