

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031487

FILED
Apr 30, 2012
Secretary of State

Entity Name: SANTANA'S MEDICAL SERVICE, CORP.

Current Principal Place of Business:

9995 SW 72 STREET
SUITE 105
MIAMI, FL 33173 US

New Principal Place of Business:

7935 SW 86TH ST
APT 804
MIAMI, FL 33143 US

Current Mailing Address:

9995 SW 72 STREET
SUITE 105
MIAMI, FL 33173 US

New Mailing Address:

7935 SW 86TH ST
APT 804
MIAMI, FL 33143 US

FEI Number: 45-2068358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRACHAN, LEISY
9995 SW 72 STREET
SUITE 105
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

STRACHAN, LEISY
7935 SW 86TH ST
APT 804
MIAMI, FL 33143 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: LEISY STRACHAN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SANTANA, TOMAS Y
Address: 7935 SW 86TH ST APT 804
City-St-Zip: MIAMI, FL 33143 US

Title: DIR
Name: STRACHAN, LEISY
Address: 7935 SW 86TH ST APT 804
City-St-Zip: MIAMI, FL 33143 US

Title: DIR
Name: SANTANA, YAMID J
Address: 7935 SW 86TH ST APT 804
City-St-Zip: MIAMI, FL 33143 US

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: TOMAS Y SANTANA

DIR

04/30/2012

Electronic Signature of Signing Officer or Director

Date