

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049196

Entity Name: LUCIO D. SANTANA P.A.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

1287 E NEWPORT CENTER DR
201
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1287 E NEWPORT CENTER DR
201
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1239 E NEWPORT CENTER DR
105
DEERFIELD BEACH, FL 33442

New Mailing Address:

1239 E NEWPORT CENTER DR
105
DEERFIELD BEACH, FL 33442

FEI Number: 45-2420179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLACE
1660 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

OGC ASSOCIATES PA
1239 E NEWPORT CENTER DR APT 106
DEERFIELD BEACH, FL 33442 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: ODIJAS CARMINHA

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SANTANA, LUCIO D
Address: 1239 E NEWPORT CENTER DR APT 105
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LUCIO SANTANA

PS

02/20/2012

Electronic Signature of Signing Officer or Director

Date