

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068898

Entity Name: SANTILLANA GROUP, CORP

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

100 SUNRISE DR., #20
KEY BISCAYNE, FL 33149

New Principal Place of Business:

4420 SW 154 PLACE
MIAMI, FL 33185

Current Mailing Address:

100 SUNRISE DR., #20
KEY BISCAYNE, FL 33149

New Mailing Address:

4420 SW 154 PLACE
MIAMI, FL 33185

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, MANUEL A
100 SUNRISE DR., #20
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BERNAL, MANUEL A
4420 SW 154 PLACE
MIAMI, FL 33185 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: MANUEL BERNAL

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCFO
Name: BERNAL, MANUEL A
Address: 4420 SW 154 PL
City-St-Zip: MIAMI, FL 33185

Title: V
Name: ALVAREZ, MARIA PATRICIA
Address: 12124 SAINT ANDREWS PL #209
City-St-Zip: MIRAMAR, FL 33025

Title: S
Name: GRANADOS, ASLEY F
Address: 6649 MISSION CLUB BLVD., #204
City-St-Zip: ORLANDO, FL 32831

Title: T
Name: PATINO, FREDY I
Address: 11213 ISLE OF WAERBRYDGE
City-St-Zip: ORLANDO, FL 32837

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: MANUEL BERNAL

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date