

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087768

FILED
Feb 02, 2012
Secretary of State

Entity Name: SANTORINI 4 CORP.

Current Principal Place of Business:

11091 NW 27 ST
STE 214
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

11091 NW 27 ST
STE 214
DORAL, FL 33172

New Mailing Address:

FEI Number: 45-3556783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, HUGO
11091 NW 27 ST
STE 214
DORAL, FL 33172 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: S
Name: MELENDEZ, HUGO
Address: 11091 NW 27 ST, STE 214
City-St-Zip: DORAL, FL 33172

Title: P
Name: RODRIGUEZ, HERNANDO
Address: 11091 NW 27 ST, STE 214
City-St-Zip: DORAL, FL 33172

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: HERNANDO RODRIGUEZ

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date