

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095077

Entity Name: SANTA VERONIKA INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3142 WHISPERING TRAILS ST
WINTER HAVEN, FL 33884

New Principal Place of Business:

3142 WHISPERING TRAILS STREET
WINTER HAVEN, FL 33884

Current Mailing Address:

3142 WHISPERING TRAILS ST
WINTER HAVEN, FL 33884

New Mailing Address:

3142 WHISPERING TRAILS ST.
WINTER HAVEN, FL 33884

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHALIL, AMAL S
3142 WHISPERING TRAILS ST
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

GUIRGUIS, SABER
3142 WHISPERING TRAILS ST
WINTER HAVEN, FL 33884 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: SABER GUIRGUIS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUIRGUIS, SABER
Address: 3142 WHISPERING TRAILS ST
City-St-Zip: WINTER HAVEN, FL 33884

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: SABER GUIRGUIS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date