2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104663

Entity Name: SANTANA WORLDWIDE, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17843 LAKE ESTATES DRIVE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17843 LAKE ESTATES DRIVE BOCA RATON, FL 33496

FEI Number: 45-4022466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOUIS A BOLOGNA, PA 10220 ST RD 84 15 DAVIE, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GINSBERG, MARTHA Address: 17843 LAKE ESTATES DR. City-St-Zip: BOCA RATON, FL 33496

Title: VP

Name: RICARDO, JESURUM
Address: 17843 LAKE ESTATES DR.
City-St-Zip: BOCA RATON, FL 33496

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: RICARDO JESURUM VP 04/30/2012