

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080280

FILED
Mar 09, 2010
Secretary of State

Entity Name: SANTANA OKEECHOBEE INC.

Current Principal Place of Business:

785 CRANDON BLVD # 806
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

785 CRANDON BLVD.
STE 806
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

785 CANNON BLVD
STE 806
KEY BISCAYNE, FL 33149 US

New Mailing Address:

785 CRANDON BLVD.
STE 806
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0461651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, LUZ A
17411 NW 8TH STREET
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ECHEVERRI, CLARALUZ
Address: 785 CRANDON BLVD STE.,#806
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVP
Name: ECHEVERRI, FERNANDO
Address: 1121 CRANDON BLVD., #F1101
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD
Name: ECHEVERRI, OLGA L
Address: 1720 ASPEN LANE
City-St-Zip: WESTON, FL 33327

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: FERNANDO ECHEVERRI

DVP

03/09/2010

Electronic Signature of Signing Officer or Director

Date