

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080280

Entity Name: SANTANA OKEECHOBEE INC.

FILED  
Jan 21, 2011  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

1121 CRANDON BLVD.  
STE E1108  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

1121 CRANDON BLVD.  
STE E1108  
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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: ECHEVERRI, CLARALUZ  
Address: 1121 CRANDON BLVD. #E1108  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVP  
Name: ECHEVERRI, FERNANDO  
Address: 1111 CRANDON BLVD., #A905  
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

01/21/2011

Electronic Signature of Signing Officer or Director

Date