2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026567

Entity Name: SANTA CLARA, INC.

FILED Feb 24, 2012 Secretary of State

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

832 FOREST GLEN LANE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

832 FOREST GLEN LANE WELLINGTON, FL 33414

FEI Number: 65-0579905 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:

HOLMBERG, EA, BRUNI
5906 MELALEUCA LANE
LAKE WORTH, FL 3346314 US

ESCOBAR, LUIS F
832 FOREST GLEN LANE
WELLINGTON, FL 33414 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: LUIS ESCOBAR 02/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ESCOBAR, LUIS F Address: 832 FOREST GLEN LANE City-St-Zip: WELLINGTON, FL 33414

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: LUIS ESCOBAR PRES 02/24/2012