

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050616

Entity Name: SAN MARINO HOLDINGS, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

600 SOUTH PARROTT AVE.
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

600 SOUTH PARROTT AVE.
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 65-0596882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOOKER, CHRISTINA P
600 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 349745136 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: PSD
Name: ORTIZ, JORGE A
Address: 600 SOUTH PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VD
Name: ORTIZ, BORIS A
Address: 600 SOUTH PARROTT AVE
City-St-Zip: OKEECHOBEE, FL

Title: TD
Name: VALDERRAMA, MARIELA D
Address: 600 SOUTH PARROTT AVE
City-St-Zip: OKEECHOBEE, FL

Title: SD
Name: ORTIZ, LINA M
Address: 600 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974

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: BORIS ORTIZ

VD

03/08/2011

Electronic Signature of Signing Officer or Director

Date