

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078514

Entity Name: SANTI PLAZA, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

701 PROMENADE DRIVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1601 N PALM AVE
STE 308
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 65-0698818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTI, DOUG
1601 N. PALM AVE. #308
PEMBROKE PINES, FL 33026 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: PTD
Name: SANTI, DOUG
Address: 1601 N PALM DR, # 308
City-St-Zip: PEMBROKE PINES, FL 33026

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: DOUGLAS SANTI

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date