2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080359

Entity Name: SANTOFICIO, CORP.

FILED Apr 29, 2011 Secretary of State

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

15940 SW 60TH STREET MIAMI, FL 33193 US

Current Mailing Address: New Mailing Address:

15940 SW 60TH STREET MIAMI, FL 33193 US

FEI Number: 65-0699265 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:

 SILVERIO, PELAYO ROGELIO SR.
 SILVERIO, ABNER

 15940 SW 60TH ST
 15940 SW 60TH ST

 MIAMI, FL 33193 US
 MIAMI, FL 33193 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: ABNER SILVERIO 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: SILVERIO, ABNER Address: 15940 SW 60TH ST City-St-Zip: MIAMI, FL 33193

Title: TR

 Name:
 SILVERIO, ABNER

 Address:
 15940 SW 60TH STREET

 City-St-Zip:
 MIAMI, FL 33193 US

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: ABNER SILVERIO PS 04/29/2011