

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024317

FILED
Jan 11, 2011
Secretary of State

Entity Name: SANTA BARBARA PROPERTIES, INC.

Current Principal Place of Business:

5850 SW 19TH ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

5850 SW 19TH ST
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0739706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUAJARDO-GARCIA, ERLINDA
5850 SW 19TH ST
MIAMI, FL 33155 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: P
Name: GUAJARDO-GARCIA, ERLINDA
Address: 5850 SW 19TH ST
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: GARCIA, DOMINGO
Address: 5850 SW 19TH ST
City-St-Zip: MIAMI, FL

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: ERLINDA GUAJARDO-GARCIA

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date