

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071936

Entity Name: SANTORINI PROPERTIES, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

1775 WEST 79 STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1775 WEST 79 STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0985311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERVIS, GRISEL
1775 WEST 79 STREET
HIALEAH, FL 33014 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: DPT
Name: HERVIS, GRISEL
Address: 1775 WEST 79 STREET
City-St-Zip: HIALEAH, FL 33014

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: GRISEL HERVIS PRESIDENT

DPT

04/16/2011

Electronic Signature of Signing Officer or Director

Date