

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102321

Entity Name: SANTA MARIA 3035, INC.

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

1643 BRICKELL AVE
STE # 3305
MIAMI, FL 33129 US

Current Mailing Address:

901 PONCE DE LEON BLVD SUITE 501
CORAL GABLES, FL 33134

New Mailing Address:

1643 BRICKELL AVE.
STE # 3305
MIAMI, FL 33129 US

FEI Number: 65-0798097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIONDO, ANDRES J
901 PONCE DE LEON BLVD SUITE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TOZZI, DOTHY
1643 BRICKELL AVE.
STE # 3305
MIAMI, FL 33129 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: DOTHY TOZZI

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: TOZZI, GINO
Address: 1643 BRICKELL AVE. # 3305
City-St-Zip: MIAMI, FL 33129 US

Title: DVST
Name: TOZZI, DOTHY DE
Address: 1643 BRICKELL AVE. # 3305
City-St-Zip: MIAMI, FL 33129 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: DOTHY TOZZI

DVST

01/22/2010

Electronic Signature of Signing Officer or Director

Date