

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106830

FILED
Apr 12, 2012
Secretary of State

Entity Name: SANTORINI OF KEY BISCAYNE, INC.

Current Principal Place of Business:

9607 N.W. 33 ST.
MIAMI, FL 33172

New Principal Place of Business:

10600 SW 71 AVENUE
MIAMI, FL 33156

Current Mailing Address:

9607 N.W. 33 ST.
MIAMI, FL 33172

New Mailing Address:

10600 SW 71 AVENUE
MIAMI, FL 33156

FEI Number: 65-1000179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAITAN, EDUARDO
9607 N.W. 33 ST.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GAITAN, EDUARDO
10600 SW 71 AVENUE
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MENDOZA, GLORIA
Address: 10600 SW 71 AVENUE
City-St-Zip: MIAMI, FL 33156

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: GLORIA

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date