

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51947

Entity Name: SANTA SUZANA, INC.

FILED  
Feb 07, 2012  
Secretary of State

**Current Principal Place of Business:**

6900 S. ORANGE BLOSSOM TRAIL  
SUITE 432  
ORLANDO, FL 32809 US

**New Principal Place of Business:**

**Current Mailing Address:**

6900 S. ORANGE BLOSSOM TRAIL  
SUITE 432  
ORLANDO, FL 32809 US

**New Mailing Address:**

FEI Number: 59-3082278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOPHIE BOUCHENOT  
6900 S ORANGE BLOSSOM TRL  
STE 432  
ORLANDO, FL 32809 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: BANNWARTH  
Address: ROUTE DU VIN  
City-St-Zip: OBERMORSHWIHR,

Title: V  
Name: BANNWARTH, S  
Address: ROUTE DU VIN  
City-St-Zip: OBERMORSHWIHR,

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: BANNWARTH

S

02/07/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date