

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53399

FILED
Jan 13, 2011
Secretary of State

Entity Name: SAINTMARIS CORPORATION

Current Principal Place of Business:

7740 SOUTHWEST 29TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7740 SOUTHWEST 29TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0276321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANEGUI, MARISELA
7740 SW 29TH 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: D
Name: ARANEGUI, SANTIAGO
Address: 7740 S.W. 29TH STREET
City-St-Zip: MIAMI, FL 33155

Title: D
Name: ARANEGUI, MARISELA
Address: 7740 S.W. 29TH STREET
City-St-Zip: MIAMI, FL 33155

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: MARISELA ARANEGUI

MRS.

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date