2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25170

Entity Name: SANTA BARBARA BH INC.

Current Principal Place of Business:

3317 S.W. 24TH TERRACE MIAMI, FL 33145

Current Mailing Address:

3317 S.W. 24TH TERRACE MIAMI, FL 33145 US

FEI Number: 65-0449276

Name and Address of Current Registered Agent:

SOLER, VIVIAN 3317 S.W. 24TH TERRACE MIAMI, FL 33145 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

Officer/Director Detail :

| Title | PD | Title | PD |
|-----------------|------------------------|-----------------|-----------------|
| Name | SOLER, VIVIAN | Name | YESENIA, GARCIA |
| Address | 3317 S.W. 24TH TERRACE | Address | 3317 SW 24 TERR |
| City-State-Zip: | MIAMI FL 33145 | City-State-Zip: | MIAMI FL 33145 |

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.

PD

SIGNATURE: VIVIAN SOLER

Electronic Signature of Signing Officer/Director Detail

FILED Jan 07, 2013 Secretary of State CC6404079213

Certificate of Status Desired: No

01/07/2013 Date

Date