2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027678

Entity Name: SANTA MARIA 2406, INC.

Current Principal Place of Business:

C\O 1825 CORAL WAY SUITE 102 MIAMI, FL 33145

Current Mailing Address:

C\O 1825 CORAL WAY MAIL STOP 5919 MIAMI, FL 33145 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EXECUTIVE CORPORATE SERVICES, LLC 1825 CORAL WAY MAIL STOP 5993 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: ROBIN A. LUKACS 04/28/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR

Name ESTRADA SANTISTEVAN, VICTOR

ERNESTO

Address CO 1825 CORAL WAY

MAIL STOP 5919

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ESTRADA SANTISTEVAN VICTOR

PRESIDENT

04/28/2023

FILED Apr 28, 2023

Secretary of State

5158168185CC

Date