

2016 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

04/14/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LUKACS, ROBIN A
Address 1825 CORAL WAY
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.

SIGNATURE: ROBIN LUKACS

PRESIDENT

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date