

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24355

FILED  
Apr 07, 2012  
Secretary of State

Entity Name: SANTANDER ENTERPRISES INC.

**Current Principal Place of Business:**

950 E. 4TH AVENUE  
HIALEAH, FL 330104102

**New Principal Place of Business:**

950 E. 4TH AVENUE  
HIALEAH, FL 330104102 UN

**Current Mailing Address:**

9688 SW 24 STREET  
MIAMI, FL 33165

**New Mailing Address:**

FEI Number: 59-2259801      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LAW OFFICES OF MACHADO & HERRAN, P.A.  
8500 S.W. 8TH STREET  
SUITE 238  
MIAMI, FL 33144 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: COB  
Name: HERRAN, MANUEL A  
Address: 8460 SW 5 STREET  
City-St-Zip: MIAMI, FL 331443516

Title: VD  
Name: GUERRA, ARMANDO J  
Address: 9475 JOURNEY'S END ROAD  
City-St-Zip: CORAL GABLES, FL 33156

Title: TD  
Name: HERRAN, JOSE A  
Address: 8455 GRAND CANAL DRIVE  
City-St-Zip: MIAMI, FL 33144

Title: SD  
Name: CALLEJA, ANGEL  
Address: 7560 SW 78TH CT.  
City-St-Zip: W. MIAMI, FL 331434028

Title: PD  
Name: HERRAN, AGUSTIN  
Address: 9688 SW 24 STREET  
City-St-Zip: MIAMI, FL 33165

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: AGUSTIN HERRAN

P

04/07/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date