2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 07, 2008 08:00 All Secretary of State DOCUMENT # P04000028607 SANTANDI INVESTMENTS, INC. Principal Place of Business Mailing Address 555 CASCADE FALLS DR 555 CASCADE FALLS DR WESTON, FL 33327 WESTON, FL 33327 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0732136 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARIBEL SANDI 555 CASCADE FALLS DR Street Address (P.O. Box Number is Not Acceptable) WESTON, FL 33327 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000819121 02/15/08-80070-018 150.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE **PVST** Change TITLE Addition Delete SANDI, MARIBEL NAME STREET ADDRESS 555 CASCADE FALLS DR STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-712 Addition TITLE ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-ST-7IP Delete TITLE IME ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 712 CITY-ST-ZIP TITLE Delete TILE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attachylient with an address, with all other like empowered.

FILED