
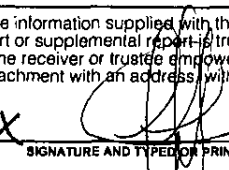


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 04, 2008 08:00 A**  
**Secretary of State**

<b>DOCUMENT # P06000128507</b>					
<b>1. Entity Name</b> SANTINO DESIGN U S INC					
<b>Principal Place of Business</b> 8887 FONTAINEBLEAU BLVD., #407 MIAMI, FL 33172			<b>Mailing Address</b> 8887 FONTAINEBLEAU BLVD., #407 MIAMI, FL 33172		
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		<b>4. FEI Number</b> 20-5684346	
Zip		Country		<b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  REY, ESTEBAN F 8887 FONTAINEBLEAU BLVD., #407 MIAMI, FL 33172				<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City	
FL				Zip Code	
<b>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.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) <small>Signature, typed or printed name of registered agent and title if applicable</small>					
DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>			<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> PD	<b>NAME</b> REY, ESTEBAN F		<input type="checkbox"/> Delete		
<b>STREET ADDRESS</b> 8887 FONTAINEBLEAU BLVD., #407	<b>CITY-ST-ZIP</b> MIAMI, FL 33172		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>TITLE</b> VD	<b>NAME</b> REY, JULIO H		<input type="checkbox"/> Delete		
<b>STREET ADDRESS</b> 8887 FONTAINEBLEAU BLVD., #407	<b>CITY-ST-ZIP</b> MIAMI, FL 33172		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>TITLE</b> TD	<b>NAME</b> REY, SERGIO A		<input type="checkbox"/> Delete		
<b>STREET ADDRESS</b> 8887 FONTAINEBLEAU BLVD., #407	<b>CITY-ST-ZIP</b> MIAMI, FL 33172		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>TITLE</b> 	<b>NAME</b> 		<input type="checkbox"/> Delete		
<b>STREET ADDRESS</b> 	<b>CITY-ST-ZIP</b> 		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>TITLE</b> 	<b>NAME</b> 		<input type="checkbox"/> Delete		
<b>STREET ADDRESS</b> 	<b>CITY-ST-ZIP</b> 		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>TITLE</b> 	<b>NAME</b> 		<input type="checkbox"/> Delete		
<b>STREET ADDRESS</b> 	<b>CITY-ST-ZIP</b> 		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>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 changed, or on an attachment with an address with all other like empowered.</b>					
<b>SIGNATURE:</b> 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date					
Daytime Phone #					