

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123215

Entity Name: SISTEMA SANTIAGO, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

1434 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1434 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-1441470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, ROBERT ESQUIRE
WOODBURY & SANTIAGO, P.A.
9130 S DADELAND BLVD, TWO DATRAN CTR-PH1A
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTIAGO, ANTHONY
Address: 1434 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPD () Delete
Name: SANTIAGO, FRANCESCA
Address: 101 N.E. 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTIAGO, ANTHONY M
Address: 1434 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANCESCA L. SANTIAGO

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date