

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108551

FILED
Jan 06, 2004
Secretary of State

Entity Name: SUSANA SANTOMAURO, INC.

Current Principal Place of Business:

1621 COLLINS AVE.
916
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1621 COLLINS AVE.
916
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0968525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOMAURO, SUSANA
1621 COLLINS AVE., 916
MIAMI, FL 33139 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: SANTOMAURO, SUSANA
Address: 1621 COLLINS AVE., 916
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: SANTOMAURO, O SEBASTIAN
Address: 1621 COLLINS AVE., 916
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD () Delete
Name: SANTOMAURO, PABLO FERNANDO
Address: 1621 COLLINS AVE., 916
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SANTOMAURO SUSANA

PD

01/06/2004

Electronic Signature of Signing Officer or Director

Date