

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 646888 (8) 1. Corporation Name SANTOS & SONS INC.					
Principal Place of Business 139 NE 1st ST SUITE 202-204 MIAMI, FL. 33132			Mailing Address 139 NE 1st ST Ste 202-204 MIAMI, FL. 33132		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country			3. Date Incorporated or Qualified 12/03/1979 4. FEI Number 59-1976852 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No		
25 Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country			8. Name and Address of Current Registered Agent RIVERO, MANUEL L. 1313 PONCE DE LEON BLVD #300 CORAL GABLES, FL. 33134		
9. Name and Address of New Registered Agent 91 Name 92 Street Address (P.O. Box Number is Not Acceptable) 93 94 City 95 Zip Code			10. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.		
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	P	☐ DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
NAME	SANTOS, RAFAEL		1.1 TITLE	☐ Change ☐ Addition	
STREET ADDRESS	3421 SW 63rd AVE		1.2 NAME		
CITY-ST-ZIP	MIAMI, FL.		1.3 STREET ADDRESS		
TITLE	VPD	☐ DELETE	1.4 CITY-ST-ZIP		
NAME	SANTOS, PEDRO ISRAEL		2.1 TITLE	☐ Change ☐ Addition	
STREET ADDRESS	SAME AS ABOVE		2.2 NAME		
CITY-ST-ZIP			2.3 STREET ADDRESS		
TITLE	STD	☐ DELETE	2.4 CITY-ST-ZIP		
NAME	SANTOS, PEDRO ISRAEL		3.1 TITLE	☐ Change ☐ Addition	
STREET ADDRESS	3421 SW 63rd AVE		3.2 NAME		
CITY-ST-ZIP	MIAMI, FL.		3.3 STREET ADDRESS		
TITLE		☐ DELETE	3.4 CITY-ST-ZIP		
NAME			4.1 TITLE	☐ Change ☐ Addition	
STREET ADDRESS			4.2 NAME		
CITY-ST-ZIP			4.3 STREET ADDRESS		
TITLE		☐ DELETE	4.4 CITY-ST-ZIP		
NAME			5.1 TITLE	☐ Change ☐ Addition	
STREET ADDRESS			5.2 NAME		
CITY-ST-ZIP			5.3 STREET ADDRESS		
TITLE		☐ DELETE	5.4 CITY-ST-ZIP		
NAME			6.1 TITLE	☐ Change ☐ Addition	
STREET ADDRESS			6.2 NAME		
CITY-ST-ZIP			6.3 STREET ADDRESS		
			6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Pedro Santos President 4-29-98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)