

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646888

Entity Name: SANTOS & SON, INC.

FILED  
Apr 21, 2004  
Secretary of State

## Current Principal Place of Business:

139 NE 1ST ST SUITE 202-204  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

139 NE 1ST ST SUITE 202-204  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 59-1976852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERO, MANUEL L.  
1313 PONCE DE LEON BLVD #201  
STE. 300  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

RIVERO, MANUEL L.  
1313 PONCE DE LEON BLVD  
STE. 201  
CORAL GABLES, FL 33134 US

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: MANUEL L. RIVERO

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SANTOS, RAFAEL,  
Address: 3421 S.W. 63RD AVE.  
City-St-Zip: MIAMI, FL

Title: VPD ( ) Delete  
Name: SANTOS, PEDRO ISRAEL,  
Address: 3421 S.W. 63RD AVENUE  
City-St-Zip: MIAMI, FL

Title: STD ( ) Delete  
Name: SANTOS, PEDRO ISREAL,  
Address: 3421 S.W. 63RD AVE.  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SANTOS, RAFAEL  
Address: 3421 S.W. 63RD AVE.  
City-St-Zip: MIAMI, FL

Title: VPD (X) Change ( ) Addition  
Name: SANTOS, PEDRO I  
Address: 3421 S.W. 63RD AVENUE  
City-St-Zip: MIAMI, FL

Title: STD (X) Change ( ) Addition  
Name: SANTOS, PEDRO I  
Address: 3421 S.W. 63RD AVE.  
City-St-Zip: MIAMI, FL

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: RAFAEL SANTOS

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date