

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000029

FILED
Feb 06, 2008
Secretary of State

Entity Name: ANTONIO SANTANA INVESTMENTS INC.

Current Principal Place of Business:

701 BRICKELL AVE STE 2550
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2550
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE STE 2550
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE
SUITE 2550
MIAMI, FL 33131

FEI Number: 20-5975902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS INC
515 E PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: _____

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DEL CUETO, ADOLFO
Address: 701 BRICKELL AVE STE 2550
City-St-Zip: MIAMI, FL 33131

Title: VCVP () Delete
Name: GUERRA, LUIS ALBERTO
Address: 701 BRICKELL AVE STE 2550
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: DEL CUETO, ADOLFO
Address: 701 BRICKELL AVENUE, SUITE 2550
City-St-Zip: MIAMI, FL 33131

Title: DIR (X) Change () Addition
Name: GUERRA, LUIS ALBERTO
Address: 701 BRICKELL AVENUE, SUITE 2550
City-St-Zip: MIAMI, FL 33131

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: ADOLFO DEL CUETO

DIR

02/06/2008

Electronic Signature of Signing Officer or Director

Date