

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F23004

FILED
Feb 20, 2002 8:00 AM
Secretary of State

Entity Name: SANTIANO BROTHERS INC.

Current Principal Place of Business:

4140 SW 70 COURT
MIAMI, FL 33155 US

New Principal Place of Business:

10739 SW 104 STREET
MIAMI, FL 33176 US

Current Mailing Address:

P.O. BOX 16-2027
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 59-2071727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIANO, JULIO C
11124 SW 127 CT
MIAMI, FL 33186

Name and Address of New Registered Agent:

SANTIANO, JULIO C PRES
11124 SW 127 CT
MIAMI, FL 33186

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: JULIO C. SANTIANO

02/20/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTIANO, JULIO,
Address: 11124 SW 127 CT
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: SANTIANO, MIGUEL A,
Address: 19012 NW 79TH CT
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: SANTIANO, DEBORAH J,
Address: 11124 SW 127 CT
City-St-Zip: MIAMI, FL

Title: VS () Delete
Name: SANTIANO, MARIA TERE, SA
Address: 10912 NW 79TH CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTIANO, JULIO C PRES
Address: 11124 SW 127 CT
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: SANTIANO, MIGUEL A VP
Address: 19012 NW 79TH CT
City-St-Zip: MIAMI, FL 33015 US

Title: ST (X) Change () Addition
Name: SANTIANO, DEBORAH J ST
Address: 11124 SW 127 CT
City-St-Zip: MIAMI, FL 33186 US

Title: VS (X) Change () Addition
Name: SANTIANO, TERESA VS
Address: 10912 NW 79TH CT
City-St-Zip: MIAMI, FL 33015 US

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: DEBORAH J. SANTIANO

ST

02/20/2002

Electronic Signature of Signing Officer or Director

Date