

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23004

FILED
Mar 17, 2009
Secretary of State

Entity Name: SANTIANO BROTHERS INC.

Current Principal Place of Business:

10739 SW 104 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

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 PRES
11124 SW 127 CT
MIAMI, FL 33186 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: SANTIANO, JULIO C PRES
Address: 11124 SW 127 CT
City-St-Zip: MIAMI, FL 33186 US

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

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

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

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:

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

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: DEBORAH SANTIANO

SEC

03/17/2009

Electronic Signature of Signing Officer or Director

Date