

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23004

FILED
Mar 06, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JULIO SANTIANO

PRES

03/06/2011

Electronic Signature of Signing Officer or Director

Date