2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F73216

FILED Apr 19, 2012 Secretary of State

Entity Name: SANTIAGO OF KEY WEST, INC.

Current Principal Place of Business: New Principal Place of Business:

1327 DUVAL STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1327 DUVAL STREET KEY WEST, FL 33040

FEI Number: 59-2181992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTIAGO, INOCENTE O JR

1327 DUVAL ST

KEY WEST, FL 33040 US

IDEN, BRUCE F

3240 CORPORATE WAY

MIRAMAR, FL 33025 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: BRUCE F. IDEN 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SANTIAGO, INOCENTE O Address: 1327 DUVAL STREET City-St-Zip: KEY WEST, FL 33040

Title: VP

Name: SANTIAGO, RAMONA L Address: 1327 DUVAL STREET City-St-Zip: KEY WEST, FL 33040

Title: SEC

Name: SANTIAGO, INOCENTE O JR

Address: 1301 UNITED ST

City-St-Zip: KEY WEST, FL 33040 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: INOCENTE O. SANTIAGO PD 04/19/2012