

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G18317

AMENDMENT

1. Entity Name

SANTIAGO PROPERTIES CORP.

AMENDMENT

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

19111 Collins Ave.

3. Mailing Address

19111 Collins Ave.

Suite, Apt. #, etc.

Apt. 2103

Suite, Apt. #, etc.

Apt. 2103

City & State

No. Miami Beach, Florida

City & State

No. Miami Beach, Florida

4. FEI Number

65-0106859

Applied For

Not Applicable

Zip 33160

Country USA

Zip 33160

Country USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

ALFREDO G. DURAN

Street Address (P.O. Box Number is Not Acceptable)

2340 So. Dixie Highway

City

Miami

FL

Zip Code

33133

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Pres/Dir
PEISAJOVICH, SANTIAGO
19111 Collins Ave., #2103
No. Miami Beach, FL 33160

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/Sec/Dir
PEISAJOVICH, ILAN
SAME

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treas/Dir
PEISAJOVICH, AYELETH
SAME

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fee empowered.

SIGNATURE:

ILAN PEISAJOVICH

SEC/Dir

(305) 933-8182

4/9/08

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