

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18317

FILED
Jan 12, 2009
Secretary of State

Entity Name: SANTIAGO PROPERTIES CORP.

Current Principal Place of Business:

19111 COLLINS AVE
APT 2103
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

19111 COLLINS AVE
APT 2103
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0106859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2340 SO. DIXIE HIGHWAY
MIAMI, FL 33133 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: PEISAJOVICH, SANTIAGO
Address: 19111 COLLINS AVE APT 2103
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VPSD () Delete
Name: PEISAJOVICH, ILAN
Address: 19111 COLLINS AVE APT 2103
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: TD () Delete
Name: PEISAJOVICH, AYELETH
Address: 19111 COLLINS AVE APT 2103
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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:

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: SANTIAGO PEISAJOVICH

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date