

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73248

FILED  
Feb 20, 2007  
Secretary of State

Entity Name: SANTAYANA JEWELERS OF KEY BISCAYNE, INC.

**Current Principal Place of Business:**

640 CRANDON BLVD  
KEY BISCAYNE, FL 331492008

**New Principal Place of Business:**

**Current Mailing Address:**

640 CRANDON BLVD  
KEY BISCAYNE, FL 331492008

**New Mailing Address:**

FEI Number: 65-0195012      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RAMS, VICTOR HUGO, ESQ.  
2503 SW 27TH AVE  
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: DP ( ) Delete  
Name: SANTAYANA, RODOLFO,, JR.  
Address: 3778 SW 135TH AVENUE  
City-St-Zip: MIAMI, FL

Title: VPD ( ) Delete  
Name: SANTAYANA, MARIA L.  
Address: 3778 SW 135 AVENUE  
City-St-Zip: MIAMI, FL

Title: SD ( ) Delete  
Name: SANTAYANA, MARISA  
Address: 3778 SW 135 AVENUE  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: SANTAYANA, MARIA L  
Address: 3778 SW 135TH AVENUE  
City-St-Zip: MIAMI, FL 33175

Title: COM (X) Change ( ) Addition  
Name: SANTAYANA, PATRICIA  
Address: 10475 SW 22 ST  
City-St-Zip: MIAMI, FL 33165

Title: SD (X) Change ( ) Addition  
Name: SANTAYANA, RODOLFO  
Address: 13870 SW 100 LN  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA SANTAYANA

COM

02/20/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date