

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73248

FILED
Mar 20, 2009
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:

SANTAYANA, PATRICIA
917 SW 122 AVE
MIAMI, FL 33184 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: PATRICIA SANTAYANA

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: SANTAYANA, RODOLFO
Address: 3876 SW 143 PL
City-St-Zip: MIAMI, FL 33175

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: PATRICIA SANTAYANA

COM

03/20/2009

Electronic Signature of Signing Officer or Director

Date