

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055357

Entity Name: AUTOSANTANA, INC.

FILED
Jul 19, 2004
Secretary of State

Current Principal Place of Business:

2285 N.E. 173 STREET
#309
NORTH MIAMI, FL 33160

New Principal Place of Business:

14601 W DIXIE HWY
NORTH MIAMI, FL 33161

Current Mailing Address:

2285 N.E. 173 STREET
#309
NORTH MIAMI, FL 33160

New Mailing Address:

14601 W DIXIE HWY
NORTH MIAMI, FL 33161

FEI Number: 65-1134378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANA, MAHER
2385 N.E. 173 STREET #309
NORTH MIAMI, FL 33160 US

Name and Address of New Registered Agent:

NANA, MAHER
2385 N.E. 173 STREET
#309
NORTH MIAMI, FL 33160 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: MAHER NANA

07/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAHER, NANA
Address: 2385 N.E. 173 STREET #309
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAHER NANA

P

07/19/2004

Electronic Signature of Signing Officer or Director

Date