

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081048

Entity Name: SANTANA, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

1979 SOUTHWEST 19 AVENUE
MIAMI, FL 33145

New Principal Place of Business:

1915 BRICKELL AV APT # CC-5
MIAMI, FL 33129

Current Mailing Address:

1979 SOUTHWEST 19 AVENUE
MIAMI, FL 33145

New Mailing Address:

P.O. BOX 140308
CORAL GABLES, FL 33114

FEI Number: 65-1035216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: SANTANA, HECTOR I
Address: 1979 SOUTHWEST 19 AVENUE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SANTANA, HECTOR I
Address: 1915 BRICKELL AV APT # CC-5
City-St-Zip: MIAMI, FL 33129

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: HECTOR I. SANTANA

PSTD

02/28/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date