2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 24, 2005 8:00 am Secretary of State DOCUMENT # P01000000737 03-24-2005 90042 022 ***150.00 SANTIAGO VERA, CORPORATION Principal Place of Business Mailing Address 120 W 58TH STREET 120 W 58TH STREET HIALEAH, FL 33012 HIALEAH, FL 33012 CR2E034 (10/03) 02122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-1065354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent VERA, SANTIAGO F. DO NOT WRITE 120 W 58TH STREET HIALEAH, FL 33012 % IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE VERA, SANTIAGO F NAME STREET ADDRESS 120 W 58TH STREET CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SANTIAGO F. VERA

President

SIGNATURE:

FEb.

12/2005 (305)799-8828

Daytime Phone #

FILED