

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000737

FILED
Jan 25, 2006
Secretary of State

Entity Name: SANTIAGO VERA, CORPORATION

Current Principal Place of Business:

120 W 58TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

380 E 51ST STREET
HIALEAH, FL 33013 US

Current Mailing Address:

120 W 58TH STREET
HIALEAH, FL 33012

New Mailing Address:

380 E 51ST STREET
HIALEAH, FL 33013 US

FEI Number: 65-1065354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERA, SANTIAGO F
120 W 58TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VERA, SANTIAGO F
380 E 51ST STREET
HIALEAH, FL 33013 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: SANTIAGO F. VERA

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERA, SANTIAGO F
Address: 120 W 58TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: VERA, SANTIAGO F
Address: 380 E 51ST STREET
City-St-Zip: HIALEAH, FL 33013 US

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: SANTIAGO F VERA

PRES

01/25/2006

Electronic Signature of Signing Officer or Director

Date