

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083795

FILED
Apr 30, 2004
Secretary of State

Entity Name: SANTULI, CORP.

Current Principal Place of Business:

C/O ROTH ROUSSO & DARRACH PA
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33021

New Principal Place of Business:

7300 COLLINS AVENUE
MIAMI BEACH, FL 33141

Current Mailing Address:

C/O ROTH ROUSSO & DARRACH PA
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33021

New Mailing Address:

7300 COLLINS AVENUE
MIAMI BEACH, FL 33141

FEI Number: 65-1134365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
C/O ROTH ROUSSO & DARRACH PA
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33021 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: DPT () Delete
Name: SANTURIAN, JUAN MANUEL
Address: 3440 HOLLYWOOD BLVD., SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021 OC

Title: DVS () Delete
Name: SANTURIAN, PABLO
Address: SAAVEDRA 1943 (7600) MAR DEL PLATA
City-St-Zip: BUENOS AIRES, ARGENTINA, OC

Title: D () Delete
Name: HORGIAN, FERNANDO
Address: 3440 HOLLYWOOD BLVD., SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SANTURIAN, JUAN MANUEL
Address: 7300 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 OC

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

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: JUAN SANTURIAN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date