2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # P01000113210** 04-13-2005 90078 001 ***450.00 1. Entity Name SANTOLI, CORP. Principal Place of Business Mailing Address 2450 SW 137 AVE 2450 SW 137 AVE #234 #234 MIAMI, FL 33175 MIAMI, FL 33175 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0012146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, PÉTER M ESQ DO NOT WRITE 2450 SW 137 AVE #234 IN THIS SPACE MIAMI, FL 33175 8. 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: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPS TITLE CABRERA, DANIEL S 2450 SW 137 AVE #234 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 DVS TITLE OLIVERO, RAQUEL S NAME STREET ADDRESS 2450 SW 137 AVE #234 CITY-ST-ZiP MIAMI, FL 33175 DVT TITLE GARCIA, MARIA D NAME STREET ADDRESS 2450 SW 137 AVE #234 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33175 IN THIS SPACE TITLE DV OLIVERO, DANIEL S NAME 2450 SW 137 AVE #234 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE LOPEZ, PETER M NAME STREET ADDRESS 2450 SW 137 AVE #234 CITY-ST-ZIP MIAMI, FL 33175

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and trust my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED