


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAY 10 PM 3:00

DOCUMENT # P02000005802			
1. Entity Name SANTA INES CORP.			
Principal Place of Business 1401 BRICKELL AVE SUITE 825 MIAMI, FL 33131		Mailing Address 1401 BRICKELL AVE SUITE 825 MIAMI, FL 33131	
2. Principal Place of Business 801 BRICKELL AVE. Suite, Apt. #, etc. SUITE 2380 City & State MIAMI, FLORIDA Zip 33131 Country USA		3. Mailing Address 801 BRICKELL AVE. Suite, Apt. #, etc. SUITE 2380 City & State MIAMI, FLORIDA Zip 33131 Country USA	
02072005		Chg-P CR2E034 (10/03)	
4. FEI Number 02-0535954		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SANCHEZ-ABALLI, RAFAEL 1401 BRICKELL AVE SUITE 825 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name TTK SERVICE LLC Street Address (P.O. Box Number is Not Acceptable) 801 BRICKELL AVE., STE. 2380 City MIAMI FL Zip Code 33131	
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: RAFAEL SANCHEZ-ABALLI, President DATE: 4.21.05 (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VALENZUELA LARRANAGA, PATRICIO 1401 BRICKELL AVE STE 825 MIAMI, FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 801 BRICKELL AVE., STE. 2380 MIAMI, FLORIDA 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHADWICK PINEIRA, HERMAN 1401 BRICKELL AVE STE 825 MIAMI, FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 801 BRICKELL AVE., STE. 2380 MIAMI, FLORIDA 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EYZAGUIRRE, PABLO 1401 BRICKELL AVE STE 825 MIAMI, FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 801 BRICKELL AVE., STE. 2380 MIAMI, FLORIDA 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		20005492218 05/20/05--01010--010 ***2000.00	
SIGNATURE: RAFAEL SANCHEZ-ABALLI, 4.21.05 305.779.5041 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	