

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109554

FILED
Jan 13, 2011
Secretary of State

Entity Name: GUSTAVO SANTANDER SONGS INC.

Current Principal Place of Business:

218 SE 14 ST.
APT 11-03
MIAMI, FL 33131

New Principal Place of Business:

150 OCEAN LANE DRIVE
APT. 9C
KEY BISCAYNE, FL 33149

Current Mailing Address:

150 OCEAN LANE DR.
APT. 9C
KEY BISCAYNE, FL 33149

New Mailing Address:

150 OCEAN LANE DRIVE
APT. 9C
KEY BISCAYNE, FL 33149

FEI Number: 52-2382276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANDER, GUSTAVO
218 SE 14 ST.
APT 11-03
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANTANDER, GUSTAVO SR
150 OCEAN LANE DRIVE
APT. 9C
KEY BISCAYNE, FL 33149 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: GUSTAVO SANTANDER

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTANDER, GUSTAVO SR.
Address: 150 OCEAN LANE DRIVE - APT. 9C
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: LLANO, GLADYS
Address: 150 OCEAN LANE DRIVE - APT. 9C
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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 all other like empowered.

SIGNATURE: GUSTAVO SANTANDER

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date