

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029028

FILED
Feb 11, 2009
Secretary of State

Entity Name: SANTANA AUTO SALES AND FINANCIAL, CORP.

Current Principal Place of Business:

23737 SOUTH DIXIE HWY
#3
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

PO BOX 571065
MIAMI, FL 33257

New Mailing Address:

FEI Number: 04-3745549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, ALBA S
19653 S.W. 119 COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

SANTANA, ALBA S
P.O BOX 571065
MIAMI, FL 33257 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: _____

Electronic Signature of Registered Agent

02/11/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANTANA, ALBA S
Address: 19653 S.W. 119 COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANTANA, ALBA S
Address: P.O BOX 571065
City-St-Zip: MIAMI, FL 33257

I hereby certify that the information supplied with this filing does not qualify 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: ALBA SANTANA

Electronic Signature of Signing Officer or Director

PRES

02/11/2009

Date