

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 13, 2005
Secretary of State**

DOCUMENT# P03000087549

Entity Name: SANTIAGO EQUIPMENT SERVICES, INC.

Current Principal Place of Business:

3508 S.W. 113TH COURT
MIAMI, FL 33165

New Principal Place of Business:

10101 SW 83 COURT
MIAMI, FL 33156

Current Mailing Address:

3508 S.W 113 TH COURT
MIAMI, FL 33175

New Mailing Address:

10101 SW 83 COURT
MIAMI, FL 33156

FEI Number: 56-2385942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAEL, NADIA
3508 SW 113TH COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PILA & ASSOCIATES, P.A.
3191 CORAL WAY
SUITE 406
MIAMI, FL 33145 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: TOMAS A. PILA

07/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ISMAEL, NADIA
Address: 3508 SW 113TH COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HERRERA, JORGE E
Address: 10101 SW 83 COURT
City-St-Zip: MIAMI, FL 33156

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: JORGE E. HERRERA

DPS

07/13/2005

Electronic Signature of Signing Officer or Director

Date