

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091658

FILED
Sep 04, 2008
Secretary of State

Entity Name: SANTOS BROTHERS' INVESTMENTS CORP.

Current Principal Place of Business:

3415 SW 92ND. AVENUE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 655010
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 61-1435475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107TH AVENUE
108
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, JUAN C
Address: 3415 SW 92ND. AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: VP () Delete
Name: SANTOS, OSMANY
Address: 11411 SW FIRST STREET
City-St-Zip: MIAMI, FL 33174 US

Title: T () Delete
Name: SANTOS, ARNEL
Address: 10401 SW 186 AVE
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN CARLOS SANTOS

P

09/04/2008

Electronic Signature of Signing Officer or Director

Date