

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102930

Entity Name: SANTO PLAZA INVESTMENTS, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE
16TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

801 BRICKELL AVE
16TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

New Mailing Address:

1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

FEI Number: 55-0848500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: ROBERT N. ALLEN, JR.

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALGUIERO, FERNANDO
Address: 801 BRICKELL AVE, 16TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: PTS () Delete
Name: SALGUIERO, FERNANDO
Address: 801 BRICKELL AVE, 16TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALGUIERO, FERNANDO
Address: 1441 BRICKELL AVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131 US

Title: PTS (X) Change () Addition
Name: SALGUIERO, FERNANDO
Address: 1441 BRICKELL AVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131 US

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: FERNANDO SALGUIERO

D

01/31/2005

Electronic Signature of Signing Officer or Director

Date