

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 17, 2008  
Secretary of State**

DOCUMENT# P03000136478

Entity Name: SANTI USA CORP.

**Current Principal Place of Business:**

101 CRANDON BLVD  
SUITE 178  
KEY BISCAYNE, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

101 CRANDON BLVD  
SUITE 178  
KEY BISCAYNE, FL 33414

**New Mailing Address:**

FEI Number: 80-0091122      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOLOGNA, STEFANIA ESQ.  
150 S.E. 2ND AVENUE  
SUITE 1010  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

VAUGHAN, OLGA  
101 CRANDON BLVD.  
SUITE 178  
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: OLGA VAUGHAN      04/17/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SIMONETTI, ADRIAN  
Address: REP. DE LA INDIA 2987 PISO 8  
City-St-Zip: BUENOS AIRES, 1428, BS 1428 AR

Title: D ( ) Delete  
Name: PEREZ, IRENE  
Address: 146 WILD PINE RD  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: AS ( ) Delete  
Name: VAUGHAN, OLGA  
Address: 101 CRANDON BLVD., #178  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: VAUGHAN, OLGA  
Address: 101 CRANDON BLVD., #178  
City-St-Zip: KEY BISCAYNE, FL 33149

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: OLGA VAUGHAN      D      04/17/2008  
Electronic Signature of Signing Officer or Director      Date