

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136478

FILED
Jan 29, 2009
Secretary of State

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:

VAUGHAN, OLGA
101 CRANDON BLVD.
SUITE 178
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

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: D () 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: () 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: OLGA VAUGHAN

D

01/29/2009

Electronic Signature of Signing Officer or Director

_____ Date