

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156796

Entity Name: SANTIAGO SALTOS, INC.

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

230 NE 24 STREET
M106
WILTON MANORS, FL 33305

Current Mailing Address:

230 NE 24 STREET
M106
WILTON MANORS, FL 33305

New Principal Place of Business:

210 NE 24TH ST
W404
WILTON MANORS, FL 33305

New Mailing Address:

210 NE 24TH ST
W404
WILTON MANORS, FL 33305

FEI Number: 51-0496399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTOS, SANTIAGO
230 NE 24 STREET
M106
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

SALTOS, SANTIAGO
210 NE 24TH ST
W404
WILTON MANORS, FL 33305 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: SANTIAGO SALTOS

08/21/2007

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: PD () Delete
Name: SALTOS, SANTIAGO
Address: 230 NE 24 STREET, M106
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALTOS, SANTIAGO
Address: 210 NE 24TH ST APT W404
City-St-Zip: WILTON MANORS, FL 33305

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: SANTIAGO SALTOS

PD

08/21/2007

Electronic Signature of Signing Officer or Director

Date