

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069597

Entity Name: DONA LIS DE SANTIAGO, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2207 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

2525 NORTHEAST 207TH TERRACE
MIAMI, FL 33180

Current Mailing Address:

2525 NORTHEAST 207TH TERRACE
MIAMI, FL 33180

New Mailing Address:

FEI Number: 06-1724214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: SISSELMAN, ELISABET
Address: 2525 NORTHEAST 207TH TERRACE
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELISABET SISSELMAN

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05/01/2008

Electronic Signature of Signing Officer or Director

Date