2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122027

Entity Name: ANGELO SANTANA, INC.

FILED Jan 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4842 NW 171 TERRACE 4842 NW 171 TERRACE MIAMI, FL 33055 US

Current Mailing Address: New Mailing Address:

4842 NW 171 TERRACE 4842 NW 171 TERRACE MIAMI, FL 33055 US

FEI Number: 42-1642962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SANTANA, ANGELO M
 SANTANA, ANGELO M

 4842 NW 171ST TERRACE
 4842 NW 171 TERRACE

 MIAMI, FL 33055 US
 MIAMI, FL 33055 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: ANGELO SANTANA 01/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 ANGELO, SANTANA M
 Name:
 ANGELO, SANTANA M

 Address:
 4842 NW 171ST TERRACE
 Address:
 4842 NW 171 TERRACE

 City-St-Zip:
 MIAMI, FL 33055
 City-St-Zip:
 MIAMI, FL 33055 US

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: ANGELO SANTANA PRES 01/29/2008