

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008757

FILED
Jan 28, 2010
Secretary of State

Entity Name: SERGIO LUIS SANTANA JR., INC.

Current Principal Place of Business:

301 ALCAZAR AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

2170 SW 21 STREET TERRACE
MIAMI, FL 33145

Current Mailing Address:

PO BOX 141192
CORAL GABLES, FL 33114

New Mailing Address:

2170 SW 21 STREET TERRACE
MIAMI, FL 33145

FEI Number: 52-2450946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, SERGIO L
166 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANTANA, SERGIO L
2170 SW 21 STREET TERRACE
MIAMI, FL 33145 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:

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SANTANA, SERGIO L
Address: 2170 SW 21 STREET TERRACE
City-St-Zip: MIAMI, FL 33145

I hereby 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 all other like empowered.

SIGNATURE: SERGIO L SANTANA

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date