

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018461

FILED
May 02, 2006
Secretary of State

Entity Name: SANTOS AND SANTOS RAGS CORPORATION

Current Principal Place of Business:

1870 NW 22ND AVE
MIAMI, FL 33125

New Principal Place of Business:

1870 NW 22ND AVE
2
MIAMI, FL 33125

Current Mailing Address:

1870 NW 22ND AVE
MIAMI, FL 33125

New Mailing Address:

1870 NW 22ND AVE
2
MIAMI, FL 33125

FEI Number: 20-2290827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, TOMAS
1870 NW 22ND AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

SANTOS, TOMAS
1870 NW 22ND AVE
2
MIAMI, FL 33125 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: TOMAS SANTOS

05/02/2006

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: P () Delete
Name: SANTOS, TOMAS
Address: 1870 NW 22ND AVE
City-St-Zip: MIAMI, FL 33125

Title: V () Delete
Name: SANTOS, ANGELA
Address: 1870 NW 22ND AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, TOMAS
Address: 1870 NW 22ND AVE, APT. 2
City-St-Zip: MIAMI, FL 33125

Title: V (X) Change () Addition
Name: SANTOS, ANGELA
Address: 1870 NW 22ND AVE, APT. 2
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the 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: TOMAS SANTOS

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date