

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064152

FILED
Jul 16, 2007
Secretary of State

Entity Name: SANTIAGO & CINTRA AMERICA INC.

Current Principal Place of Business:

941 FOURTH STREET #200-M
MIAMI BEACH, FL 33139

New Principal Place of Business:

2109 GRANADA BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

941 FOURTH STREET #200-M
MIAMI BEACH, FL 33139

New Mailing Address:

2109 GRANADA BLVD.
CORAL GABLES, FL 33134

FEI Number: 20-2836369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

URIARTE, LUIS A D
2109 GRANADA BLVD.
CORAL GABLES, FL 33134 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: LUIS A. URIARTE

07/16/2007

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: D () Delete
Name: SANTIAGO CABRERO, MARIO
Address: 941 FOURTH STREET #200-M
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: MARTINS DE OLIVEIRA, EDUARDO
Address: 941 FOURTH STREET #200-M
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: MARTINS DE OLIVEIRA, CARLOS ALBERTO
Address: 941 FOURTH STREET #200-M
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTIAGO CABRERO, MARIO
Address: 2109 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: MARTINS DE OLIVEIRA, EDUARDO
Address: 2109 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: MARTINS DE OLIVEIRA, CARLOS ALBERTO
Address: 2109 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS A. URIARTE

D

07/16/2007

Electronic Signature of Signing Officer or Director

Date