2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090089

FILED Jun 05, 2008 Secretary of State

Entity Name	: SANTOS	-MILANEZ	GROUP CO.			•		
Current Principal Place of Business:				New Prin	New Principal Place of Business:			
8156 SPY GL WEST PALM		L 33412						
Current Mailing Address:				New Mai	New Mailing Address:			
8156 SPY GL WEST PALM		L 33412						
FEI Number:		FEI Num	ber Applied For()	FEI Number Not Ap	plicable (X)	Certificate of Status Des	sired ()	
Name and Address of Current Registered Agent:				Name an	Name and Address of New Registered Agent:			
HOOPER, SO 8156 SPY GL WEST PALM	ASS DR	L 33412	US					
The above na in the State o		submits th	is statement for the p	ourpose of changing	its registered	office or registered age	nt, or both,	
SIGNATURE	:							
	Electron	nic Signatu	re of Registered Age	ent		Date		
			, the corporation did no	ot receive the prior not	ce.			
OFFICERS AND DIRECTORS:				ADDITIO	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
	PC (IOOPER, SOL) Delete ANGE		Title: Name:	PC (HOOPER, SC	X) Change()Addition DLANGE		

Title: PC () Delete Title: PC (X) Change () Addition Name: HOOPER, SOLANGE Name: HOOPER, SOLANGE Address: 8156 SPY GLASS DR Address: 1850 S OCEAN DR APT 4008 City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: HALLANDALE, FL 33009

 Title:
 D () Delete
 Title:

 Name:
 MILANEZ, JOAO R
 Name:

 Address:
 8156 SPY GLASS DR
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412
 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: SOLANGE HOOPER PC 06/05/2008