

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046795

Entity Name: DESANTIAGO CORP.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

11891 US HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

6280 ADAMS STREET
JUPITER, FL 33458

Current Mailing Address:

11891 US HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408

New Mailing Address:

6280 ADAMS STREET
JUPITER, FL 33458

FEI Number: 20-4725576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ.
11891 US HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DESANTIS, STEPHEN
6280 ADAMS STREET
JUPITER, FL 33458 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: STEPHEN DESANTIS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: DESANTIS, MYRIAM
Address: 6280 ADAMS STREET
City-St-Zip: JUPITER, FL 33458

Title: VP/S () Change (X) Addition
Name: DESANTIS, STEPHEN
Address: 6280 ADAMS STREET
City-St-Zip: JUPITER, FL 33458

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: STEPHEN DESANTIS

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date