

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070400

FILED  
Feb 15, 2007  
Secretary of State

Entity Name: SANTOS & COMPANY INVESTMENTS INC.

## Current Principal Place of Business:

920 SEVILLA AVE  
202  
CORAL GABLES, FL 33134

## New Principal Place of Business:

660 NE 88 TERR  
12  
MIAMI SHORES, FL 33138

## Current Mailing Address:

920 SEVILLA AVE  
202  
CORAL GABLES, FL 33134

## New Mailing Address:

P. O. BOX 398542  
MIAMI BEACH, FL 33239

FEI Number: 20-8234564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTOS, JUAN  
920 SEVILLA AVE  
202  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SANTOS, DAMIAN  
660 NE 88 TERR  
12  
MIAMI SHORES, FL 33138 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: DAMIAN SANTOS

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SANTOS, JUAN  
Address: 920 SEVILLA AVE SUITE 202  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SANTOS, DAMIAN  
Address: P.O. BOX 398542  
City-St-Zip: MIAMI BEACH, FL 33239

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: DAMIAN SANTOS

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date