

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094217

FILED
Apr 27, 2011
Secretary of State

Entity Name: SANTOS & SANTOS BUSINESS, INC

Current Principal Place of Business:

3657 BORAH LANE
ORLANDO, FL 32839

New Principal Place of Business:

5040 PARK CENTRAL DR
2031
ORLANDO, FL 32839

Current Mailing Address:

3657 BORAH LANE
ORLANDO, FL 32839

New Mailing Address:

5040 PARK CENTRAL DR
2031
ORLANDO, FL 32839

FEI Number: 20-5218024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, ELI ANTUNES
3657 BORAH LANE
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

DOS SANTOS, ELI ANTUNES
5040 PARK CENTRAL DR # 2031
ORLANDO, FL 32839 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: ELI ANTUNES DOS SANTOS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DOS SANTOS, ELI ANTUNES
Address: 5040 PARK CENTRAL DR # 2031
City-St-Zip: ORLANDO, FL 32839

Title: DVP
Name: MARTINS VIEIRA, ADANAR
Address: 5040 PARK CENTRAL DR # 2031
City-St-Zip: ORLANDO, FL 32839

I hereby 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 all other like empowered.

SIGNATURE: ELIS ANTUNES DOS SANTOS

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date