

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103142

FILED
Sep 13, 2007
Secretary of State

Entity Name: ROE SANTOS ENTERPRISES, INC.

Current Principal Place of Business:

938 ALMERIA ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

2053 TARPON LAKE WAY
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

938 ALMERIA ROAD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

2053 TARPON WAY
WEST PALM BEACH, FL 33411 US

FEI Number: 20-5338699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ROSENDO
938 ALMERIA ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

SANTOS, ROSENDO
2053 TARPON LAKE WAY
WEST PALM BEACH, FL 33411 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: ROSENDO SANTOS

09/13/2007

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: PD () Delete
Name: SANTOS, ROSENDO
Address: 938 ALMERIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOS, ROSENDO
Address: 2053 TARPON LAKE WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: ROSENDO SANTOS

PD

09/13/2007

Electronic Signature of Signing Officer or Director

Date