

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000117598

Entity Name: SANTIAGO & TORRES CORP

FILED
Nov 01, 2007
Secretary of State

Current Principal Place of Business:

1825 PONCE DE LEON BLVD
SUITE 104
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1576 NE 131ST RD
NORTH MIAMI, FL 33161 US

Current Mailing Address:

1825 PONCE DE LEON BLVD
SUITE 104
CORAL GABLES, FL 33134 US

New Mailing Address:

1576 NE 131ST RD
NORTH MIAMI, FL 33161 US

FEI Number: 41-2214188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, TANYA L
1825 PONCE DE LEON BLVD
SUITE 104
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANTIAGO, TANYA L
1576 NE 131ST RD
NORTH MIAMI, FL 33161 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: TANYA SANTIAGO

11/01/2007

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: P () Delete
Name: SANTIAGO, TANYA L
Address: 1825 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIAGO, TANYA L
Address: 1576 NE 131ST RD
City-St-Zip: NORTH MIAMI, FL 33161 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: TANYA SANTIAGO

P

11/01/2007

Electronic Signature of Signing Officer or Director

Date