2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 8:00 am Secretary of State DOCUMENT # P06000128507 05-02-2007 90100 028 ***158.75 SANTINO DESIGN US INC Principal Place of Business Mailing Address 40101127 8887 FONTAINEBLEAU BLVD., #407 8887 FONTAINEBLEAU BLVD., #407 MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312007 CR2E034 (12/06) City & State City & State 4. FEI Numb Applied For 68 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REY, ESTEBAN F Street Address (P.O. Box Number is Not Acceptable) 8887 FONTAINEBLEAU BLVD., #407 MIAMI, FL 33172 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 1 - Signature, typed or prir ted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition ŘÉY, ESTEBAN F NAME NAME STREET ADDRESS 8887 FONTAINEBLEAU BLVD., #407 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change Addition REY, JULIO H NAME NAME STREET ADDRESS 8887 FONTAINEBLEAU BLVD., #407 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TD ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME REY, SERGIO A NAME 8887 FONTAINEBLEAU BLVD., #407 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PINTER NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplier ental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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