

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006663

Entity Name: SANTAYANA DESIGNS, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

917 SW 122 AVENUE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

917 SW 122 AVENUE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-8244595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SANTAYANA, PATRICIA
917 SW 122 AVE
MIAMI, FL 33184 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: PATRICIA SANTAYANA

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTAVANA, MARIA L
Address: 917 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33184

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTAYANA, MARIA L
Address: 917 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33184

Title: D () Change (X) Addition
Name: SANTAYANA, PATRICIA
Address: 10475 SW 22 ST
City-St-Zip: MIAMI, FL 33165

Title: D () Change (X) Addition
Name: RODOLFO, SANTAYANA
Address: 917 SW 122 AVE
City-St-Zip: MIAMI, FL 33184

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: PATRICIA SANTAYANA

CPA

04/17/2008

Electronic Signature of Signing Officer or Director

Date