

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010977

FILED
Apr 24, 2008
Secretary of State

Entity Name: SANTOS MADERA GROUP COMPANY

Current Principal Place of Business:

5006 MONET AVENUE
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

5006 MONET AVENUE
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 20-8558698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, VICTOR J
3180 CHATSWORTH LANE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, RENE SR.
Address: 5006 MONET AVENUE
City-St-Zip: ORLANDO, FL 32812 US

Title: VP () Delete
Name: SANTOS, RENE JR.
Address: 5006 MONET AVENUE
City-St-Zip: ORLANDO, FL 32812 US

Title: T () Delete
Name: SANTOS, VICTOR J
Address: 3180 CHATSWORTH LANE
City-St-Zip: ORLANDO, FL 32812

Title: S () Delete
Name: SANTOS, EMILIO J
Address: 4601 KEMPSTON DRIVE
City-St-Zip: ORLANDO, FL 32812 US

Title: D () Delete
Name: SANTOS, JUAN E
Address: 5006 MONET AVENUE
City-St-Zip: ORLANDO, FL 32812 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENE SANTOS SR

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date