

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050672

**FILED**  
**Jan 11, 2008**  
**Secretary of State**

**Entity Name:** SANTIAGO & SON'S INVESTMENT INC

**Current Principal Place of Business:**

37626 HARDWOOD AVE  
ZEPHYRHILLS, FL 33541

**New Principal Place of Business:**

**Current Mailing Address:**

37626 HARDWOOD AVE  
ZEPHYRHILLS, FL 33541

**New Mailing Address:**

**FEI Number:** 20-8926060

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERRERA, RAFAEL  
2921 W COLUMBUS DR  
TAMPA, FL 33607 US

**Name and Address of New Registered Agent:**

SANTIAGO, EDUARDO  
37626 HARDWOOD AVENUE  
ZEPHYRHILLS, FL 33541 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: EDUARDO SANTIAGO

01/11/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P S ( ) Delete  
Name: SANTIAGO, EDUARDO  
Address: 37626 HARDWOOD AVE  
City-St-Zip: ZEPHYRHILLS, FL 33541

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: EDUARDO SANTIAGO

PS

01/11/2008

Electronic Signature of Signing Officer or Director

Date