

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059677

Entity Name: SANTOS UNITED, CORP

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1808 SW HICKOCK TERR
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

1134 SW ABBEY AVE
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

1808 SW HICKOCK TERR
PORT ST LUCIE, FL 34953 US

New Mailing Address:

1134 SW ABBEY AVE
PORT ST LUCIE, FL 34953 US

FEI Number: 26-0202752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MARIA
1808 SW HICKOCK TERR
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

SANTOS, MARIA
1134 SW ABBEY AVE
PORT ST LUCIE, FL 34953 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: MARIO SANTOS

05/01/2008

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: PD () Delete
Name: SANTOS, MARIA
Address: 1808 SW HICKOCK TERR
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VPD () Delete
Name: SANTOS, TAUHAN
Address: 1808 SW HICKOCK TERR
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: D () Delete
Name: SANTOS, JORGE
Address: 1808 SW HICKOCK TERR
City-St-Zip: PORT ST LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOS, MARIA
Address: 1134 SW ABBEY AVE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VPD (X) Change () Addition
Name: SANTOS, TAUHAN
Address: 1134 SW ABBEY AVE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: D (X) Change () Addition
Name: SANTOS, JORGE
Address: 1134 SW ABBEY AVE
City-St-Zip: PORT ST LUCIE, FL 34953 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: MARIA SANTOS

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date