

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061893

FILED
Apr 12, 2009
Secretary of State

Entity Name: SANTANA'S CONSULTING ENGINEERING, INC

Current Principal Place of Business:

5055 NW 7TH STREET
#412
MIAMI, FL 33126

New Principal Place of Business:

5055 NW 7TH STREET
#410
MIAMI, FL 33126

Current Mailing Address:

5055 NW 7TH STREET
#412
MIAMI, FL 33126

New Mailing Address:

5055 NW 7TH STREET
#410
MIAMI, FL 33126

FEI Number: 26-0233422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, SERGIO
5055 NW 7TH STREET
#412
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SANTANA, SERGIO
5055 NW 7TH STREET
#410
MIAMI, FL 33126 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: SERGIO SANTANA

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SANTANA, SERGIO
Address: 5055 NW 7TH STREET, #412
City-St-Zip: MIAMI, FL 33126

Title: VPSD () Delete
Name: VERDE, GUILLERMO
Address: 222 SIDONIA AVENUE, APT. 10
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SANTANA, SERGIO
Address: 5055 NW 7TH STREET, #410
City-St-Zip: MIAMI, FL 33126

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: SERGIO SANTANA

PTD

04/12/2009

Electronic Signature of Signing Officer or Director

Date