

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009846

FILED
Apr 15, 2009
Secretary of State

Entity Name: DE LOS SANTOS INVESTMENTS CORP.

Current Principal Place of Business:

9040 SW 78 CT.,
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9040 SW 78 CT.,
MIAMI, FL 33156

New Mailing Address:

FEI Number: 61-1553228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, DORA I
9040 SW 78 CT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DE LOS SANTOS, DORA I P/S
9040 SW 78 CT
MIAMI, FL 33156 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: DORA I DE LOS SANTOS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: DE LOS SANTOS, DORA I
Address: 9040 SW 78 CT
City-St-Zip: MIAMI, FL 33156

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V/T () Change (X) Addition
Name: DE LOS SANTOS, LUIS M
Address: 9040 SW 78 CT.
City-St-Zip: MIAMI, FL 33156

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: DORA I DE LOS SANTOS

P/S

04/15/2009

Electronic Signature of Signing Officer or Director

Date