

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047084

FILED
Aug 12, 2009
Secretary of State

Entity Name: SANTIAGO MMA INC

Current Principal Place of Business:

5500 LYONS RD
204
COCONUT CREEK, FL 33073

New Principal Place of Business:

833 NW 47TH STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

5500 LYONS RD
204
COCONUT CREEK, FL 33073

New Mailing Address:

833 NW 47TH STREET
POMPANO BEACH, FL 33064

FEI Number: 26-2589132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, JORGE L
5500 LYONS RD
204
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES - PRESIDENT

08/12/2009

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: PDS () Delete
Name: RODRIGUES, JORGE L
Address: 5500 LYONS RD #204
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUES, JORGE L
Address: 833 NW 47TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: JORGE L RODRIGUES

PD

08/12/2009

Electronic Signature of Signing Officer or Director

Date