

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000084717

Entity Name: SANTIS IMPORTS, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

17102 SW 39 STREET  
MIRAMAR, FL 33027 US

**New Principal Place of Business:**

**Current Mailing Address:**

17102 SW 39 STREET  
MIRAMAR, FL 33027 US

**New Mailing Address:**

FEI Number: 26-3364451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CAICEDO, GONZALO  
17102 SW 39 STREET  
MIRAMAR, FL 33027 US

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

BAUGHAN, SCOTT  
3490 N. U. S. HIGHWAY 1  
COCOA, FL 32926 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: SCOTT M. BAUGHAN

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: CAICEDO, GONZALO  
Address: 17102 SW 39 STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: P  
Name: LLANES, LEO  
Address: 19430 NW 2ND ST  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S  
Name: BAUGHAN, SCOTT  
Address: 3490 N HWY US 1  
City-St-Zip: COCOA, FL 32926 UN

I hereby 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 all other like empowered.

SIGNATURE: SCOTT M. BAUGHAN

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date