

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048066

Entity Name: MARK SANTIAGO, INC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

129 NORTH FEDERAL HWY
SUITE 201 B
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 212483
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 27-0283869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MSI
129 NORTH FEDERAL HWY
SUITE 201 B
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

SANTIAGO, MARK G P
129 NORTH FEDERAL HWY
SUITE 201 B
LAKE WORTH, FL 33461 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: MARK SANTIAGO

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTIAGO, MARK G
Address: 8861 WENDY LN S
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: MARK G SANTIAGO

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date