2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048066

Entity Name: MARK SANTIAGO, INC

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

129 NORTH FEDERAL HWY SUITE 201 B

LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

PO BOX 212483 129 NORTH FEDERAL HWY
ROYAL PALM BEACH, FL 33421 US SUITE 201 B
LAKE WORTH, FL 33461 US

FEI Number: 27-0283869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANTIAGO, MARK G P

129 NORTH FEDERAL HWY
SUITE 201 B

LAKE WORTH, FL 33461 US

SWEET, PETER

129 NORTH FEDERAL HWY
SUITE 201
LAKE WORTH, FL 33460 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: PETER SWEET 03/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: SANTIAGO, MARK G

Address: 11835 OSPREY POINTE CIRCLE City-St-Zip: WELLINGTON, FL 33449 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 03/26/2012