2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2007 8:00 am **Secretary of State DOCUMENT # P93000080280** 03-26-2007 90051 027 ***150.00 1. Entity Name SANTANA OKEECHOBEE INC. Mailing Address Principal Place of Business 785 CANNON BLVD 785 CRANDON BLVD # 806 KEY BISCAYNE, FL 33149 STE 806 KEY BISCAYNE, FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252007 Chq-P CR2E034 (12/06) City & State 4. FEI Number City & State Applied For 65-0461651 Not Applicable Country --Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ECHEVERRI SR. CESAR Street Address (P.O. Box Number is Not Acceptable) 785 CRANDON BLVD STE 806 KEY BISCAYNE, FL 33149 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Delete TITLE □ Change ☐ Addition TITLE ECHEVERRI, CESAR NAME NAME STREET ADDRESS STREET ADDRESS 785 CRANDON BLVD STE #806 CITY-ST-ZIP CITY - ST - ZIP KEY BISCAYNE, FL 33149 ☐ Delete TITLE Change ■ Addition TITLE ECHEVERRI, CLARALUZ NAME 785 CRANDON BLVD STE..#806 STREET ADDRESS STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DVP □ Delete TITLE TITLE ECHEVERRI, FERNANDO NAME NAME STREET ADDRESS 785 CRANDON BLVD STE.,#806 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE, FL 33149 Delete DV TITLE ☐ Change ■ Addition TITLE OLIVER, STANLEY NAME NAME STREET ADDRESS 785 CRANDON BLVD STE., #806 STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP CITY+ST-ZIP Delete Change ■ Addition DVP TITLE ECHEVERRI, LUZ MARINA NAME 785 CRANDON BLVD STE., #806 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE ☐ Change ☐ Addition □ Delete TITLE NAME ECHEVERRI, OLGA 785 CRANDON BLVD STE.,#806 STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

KEY BISCAYNE, FL 33149

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

(305)365·521d