

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041380

Entity Name: SANTIAGO TRADING USA, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1 BEACH DRIVE, S.E.
301-C
ST. PETERSBURG, FL 33701

New Principal Place of Business:

5148 31ST AVE. SO.
GULFPORT, FL 33707

Current Mailing Address:

1 BEACH DRIVE, S.E.
301-C
ST. PETERSBURG, FL 33701

New Mailing Address:

5148 31ST AVE. SO.
GULFPORT, FL 33707

FEI Number: 65-0493359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, KENNETH J
1 BEACH DRIVE, S.E.
301-C
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

PARKER, KENNETH J
5148 31ST AVE. SO..
GULFPORT, FL 33707 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: PARKER, J. KENNETH
Address: 1 BEACH DRIVE, S.E., 301-C
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: PARKER, J. KENNETH
Address: 5148 31ST AVE. SO.
City-St-Zip: GULFPORT, FL 33707

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: J. KENNETH PARKER

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date