

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000059939 (6)**

1. Corporation Name

SANTANA MARKETING, INC.



Principal Place of Business

**2600 S.W. 3RD AVENUE
#705
MIAMI FL 33129**

Mailing Address

**2600 S.W. 3RD AVENUE
#705
MIAMI FL 33129**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/15/1994

3a. Date of Last Report

03/07/1995

4. FEI Number

65-0518272

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

**PINTO-TORRES, FRANCISCO J
9010 S.W. 137TH AVE.
#213
MIAMI FL 33186**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D**
RIASCOS, JUAN C
STREET ADDRESS **175 S.E. 25TH RD. #5D**
CITY - ST - ZIP **MIAMI FL 33129**

TITLE ☐ DELETE

NAME **D**
SALCEDO, IVONNE
STREET ADDRESS **2600 S.W. 3RD AVE. #3705**
CITY - ST - ZIP **MIAMI FL 33129**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2. 1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3. 1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4. 1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5. 1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6. 1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 25/96 (305) 860.06.15

Date

Daytime Phone #

CR2E034 (12/95)