

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002591

FILED
Mar 26, 2009
Secretary of State

Entity Name: SANTIAGO, INC.

Current Principal Place of Business:

5601 CORPORATE WAY
STE 404
WEST PALM BEACH, FL 33407

Current Mailing Address:

5601 CORPORATE WAY
STE 404
WEST PALM BEACH, FL 33407

FEI Number: 65-0544689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

5601 CORPORATE WAY
STE 404
WEST PALM BEACH, FL 33407 US

New Mailing Address:

5601 CORPORATE WAY
STE 404
WEST PALM BEACH, FL 33407 US

Name and Address of Current Registered Agent:

VILLABLANCA, JAIME G
5601 CORPORATE WAY
STE 404
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VILLABLANCA, JAIME G
Address: 5601 CORPORATE WAY STE 404
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SEC () Delete
Name: HOPSON, ROBERT L JR.
Address: 5601 CORPORATE WAY, STE 404
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VILLABLANCA, JAIME G
Address: 5601 CORPORATE WAY STE 404
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: SEC (X) Change () Addition
Name: HOPSON, ROBERT L JR.
Address: 5601 CORPORATE WAY, STE 404
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: JAIME G. VILLABLANCA

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date