2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002591

Entity Name: SANTIAGO, INC.

FILED Apr 12, 2012 Secretary of State

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

5601 CORPORATE WAY 5601 CORPORATE WAY

STE 404 SUITE 404

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

5601 CORPORATE WAY 5601 CORPORATE WAY

STE 404 SUITE 404

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 US

FEI Number: 65-0544689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VILLABLANCA, JAIME G
5601 CORPORATE WAY
STE 404

VILLABLANCA, JAIME G
5601 CORPORATE WAY
SUITE 404

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 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: 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: VILLABLANCA, JAIME G

Address: 5601 CORPORATE WAY, SUITE 404 City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: SEC

Name: HOPSON, ROBERT L JR.

Address: 5601 CORPORATE WAY, SUITE 404 City-St-Zip: WEST PALM BEACH, FL 33407 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: JAIME G. VILLABLANCA PRES 04/12/2012