

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083765

FILED
Apr 22, 2005
Secretary of State

Entity Name: SANTIAGO SHIPPING & EXPORT INC

Current Principal Place of Business:

10500 SW 6 ST
MIAMI, FL 33174

New Principal Place of Business:

7710 NW 115TH CT
MIAMI, FL 33178

Current Mailing Address:

10500 SW 6 ST
MIAMI, FL 33174

New Mailing Address:

7710 NW 115TH CT
MIAMI, FL 33178

FEI Number: 65-0708059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FER NANDEZ, ELEONOR
10500 SW 6ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

FER NANDEZ, ELEONOR
7710 NW 115TH CT
MIAMI, FL 33178 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: ELEONOR FERNANDEZ

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, ELEANOR
Address: 3399 NW 72ND AVE, #115
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: CASTRO, FIDEL C
Address: 3399 NW 72ND AVE, #115
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Delete
Name: FIDEL, CASTRO
Address: 10500 SW 6TH ST
City-St-Zip: MIAMI, FL 33174

Title: P (X) Delete
Name: FER NANDEZ, ELEONO
Address: 1050 SW 6 ST
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, ELEANOR
Address: 7710 NW 115TH CT
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: CASTRO, FIDEL C
Address: 7710 NW 115TH CT
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELEONOR FERNANDEZ

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date