

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100614

FILED
Apr 20, 2006
Secretary of State

Entity Name: SAN MARTIN INTERNATIONAL, INC.

Current Principal Place of Business:

1181 S. ROGERS CIRCLE
SUITE 17 AND 18
BOCA RATON, FL 33487

New Principal Place of Business:

3872 NW 125 STREET
OPA LOCKA, FL 33054

Current Mailing Address:

22668 PICKEREL CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

3872 NW 125 STREET
OPA LOCKA, FL 33054

FEI Number: 65-0805980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTINARDLI, AMADEO
22668 PICKEREL CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PETTINAROLI, AMADEO
3872 NW 125 STREET
OPA LOCKA, FL 33054 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: AMADEO PETTINAROLI

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PETTINAROLI, AMADEO J
Address: 201 ALHAMBRA CIRCLE, SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PETTINAROLI, AMADEO J
Address: 3872 NW 125 STREET
City-St-Zip: OPA LOCKA, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the 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: AMADEO PETTINAROLI

PSD

04/20/2006

Electronic Signature of Signing Officer or Director

Date