2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036837

Entity Name: SANTACARS CORP.

FILED Apr 26, 2007 Secretary of State

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

5550 - 5530 NW 84TH AVENUE 8600 SW 8TH ST.
MIAMI, FL 33166 US MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

5550 - 5530 NW 84TH AVENUE 8600 SW 8TH ST.
MIAMI, FL 33166 US MIAMI, FL 33144 US

FEI Number: 65-0829905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAEZ, PEDRO P ESQ.

888 BRICKELL AVE., 5TH FLOOR

MIAMI, FL 33131 US

LAMAS, DANNY

8600 SW 8TH ST.

MIAMI, FL 33144 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: DANNY LAMAS 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: P (X) Change () Addition Name: LAMAS, DANNY Name: LAMAS, DANNY

 Name:
 LAMAS, DANNY
 Name:
 LAMAS, DANNY

 Address:
 5530 NW 84 AVE
 Address:
 8600 SW 8TH ST.

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33144 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: DANNY LAMAS P 04/26/2007