

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093715

Entity Name: JOSE A. SANTOS, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

26 EXFORD PL
ALBERTSON, NY 11507

New Principal Place of Business:

140 SOUTH DIXIE HWY
APT 502
HOLLYWOOD, FL 33020 US

Current Mailing Address:

254 BRICK BLVD SUITE 5
BRICK, NJ 08723

New Mailing Address:

FEI Number: 58-2423939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, JOSE A
1055 PAPAYA STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SANTOS, JOSE A
140 SOUTH DIXIE HWY
APT 502
HOLLYWOOD, FL 33020 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: _____

Electronic Signature of Registered Agent

04/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SANTOS, JOSE A
Address: 26 EXFORD PL
City-St-Zip: ALBERTSON, NY 11507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SANTOS, JOSE A
Address: 140 SOUTH DIXIE HWY APT 502
City-St-Zip: HOLLYWOOD, FL 33020

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: JOSE A SANTOS

Electronic Signature of Signing Officer or Director

PRES

04/09/2009

Date