

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25699

FILED  
Feb 28, 2005  
Secretary of State

Entity Name: SANTILLANA ENTERPRISES, INC.

## Current Principal Place of Business:

2425 SW 8TH STREET  
MIAMI, FL 33135

## New Principal Place of Business:

## Current Mailing Address:

9688 SW 24 STREET  
MIAMI, FL 33165

## New Mailing Address:

FEI Number: 65-0324381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, PA  
782 NW LEJEUNE ROAD  
SUITE 548  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, PA  
6303 BLUE LAGOON DRIVE  
SUITE 390  
MIAMI, FL 331266005 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: JOSE M. MARQUEZ

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COB ( ) Delete  
Name: HERRAN, MANUEL A  
Address: 8460 S.W. 5 ST.  
City-St-Zip: MIAMI, FL

Title: DV ( ) Delete  
Name: HERRAN, JOSE A  
Address: 8455 GRAND CANAL DR.  
City-St-Zip: MIAMI, FL

Title: DS ( ) Delete  
Name: VALDES, DANIEL R  
Address: 9755 SW 62 ST.  
City-St-Zip: MIAMI, FL 33173

Title: DT ( ) Delete  
Name: SANTANA, ERNESTO M  
Address: 8330 SW 5TH STREET  
City-St-Zip: MIAMI, FL 33144

Title: P ( ) Delete  
Name: HERRAN, AGUSTIN  
Address: 9688 SW 24 STREET  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change ( ) Addition  
Name: HERRAN, MANUEL A  
Address: 8460 S.W. 5 ST.  
City-St-Zip: MIAMI, FL 33144

Title: DV (X) Change ( ) Addition  
Name: HERRAN, JOSE A  
Address: 8455 GRAND CANAL DR.  
City-St-Zip: MIAMI, FL 33144

Title: DS (X) Change ( ) Addition  
Name: VALDES, DANIEL R  
Address: 9755 SW 62 ST.  
City-St-Zip: MIAMI, FL 331731405

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: DANIEL R. VALDES

SD

02/28/2005

Electronic Signature of Signing Officer or Director

Date