

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25699

FILED
Apr 21, 2008
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
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 US

Name and Address of New Registered Agent:

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

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 33144

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: VALDES, DANIEL R
Address: 9688 CORAL WAY
City-St-Zip: MIAMI, FL 33165

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

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: AGUSTIN HERRAN

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date