

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25699

FILED
Apr 09, 2011
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:

LAW OFFICES OF MACHADO & HERRAN, P.A.
8500 S.W. 8TH STREET
SUITE 238
MIAMI, FL 33144 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

OFFICERS AND DIRECTORS:

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

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

Title: DS
Name: VALDES, DANIEL R
Address: 9688 CORAL WAY
City-St-Zip: MIAMI, FL 33165

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

I hereby 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 all other like empowered.

SIGNATURE: AGUSTIN HERRAN

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date