

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695117

FILED
Jul 09, 2007
Secretary of State

Entity Name: SANTA FE INVESTMENT CORP.

Current Principal Place of Business:

3161 FOREST HILL BLVD.
WEST PALM BCH, FL 33406

New Principal Place of Business:

Current Mailing Address:

3025 EMBASSY DRIVE
WEST PALM BCH, FL 33401

New Mailing Address:

FEI Number: 59-2114457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATRUNY, RIAD PRES.
3025 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATRUNY, RIAD,
Address: 3025 EMBASSY DR
City-St-Zip: W PALM BCH, 33401,

Title: S () Delete
Name: BATRUNY, VICTORIA B
Address: 3025 EMBASSY DRIVE
City-St-Zip: WEST PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATRUNY, RIAD,
Address: 3025 EMBASSY DR
City-St-Zip: W PALM BCH, FL 33401 US

Title: S (X) Change () Addition
Name: BATRUNY, VICTORIA B
Address: 3025 EMBASSY DRIVE
City-St-Zip: WEST PALM BCH, FL 33401 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: VICTORIA BATRUNY

S

07/09/2007

Electronic Signature of Signing Officer or Director

Date