

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695117

FILED  
Jan 19, 2008  
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:

3161 FOREST HILL BLVD.  
WEST PALM BCH, FL 33406

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

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, FL 33401 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

01/19/2008

Electronic Signature of Signing Officer or Director

Date