

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 695117

FILED
Sep 10, 2010
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:

3161 FOREST HILL BLVD.
WEST PALM BCH, FL 33406

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

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: BATRUNY, JOSEPH V
Address: 3025 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: RIAD Y BATRUNY

P

09/10/2010

Electronic Signature of Signing Officer or Director

Date