

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006169

Entity Name: M/V SANTA FE SPV INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

55 BROOKVILLE ROAD
GLEN HEAD, NY 11545

New Principal Place of Business:

Current Mailing Address:

55 BROOKVILLE ROAD
GLEN HEAD, NY 11545

New Mailing Address:

FEI Number: 11-3238573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PDT () Delete
Name: GRACE, JOHN S
Address: 55 BROOKVILLE ROAD
City-St-Zip: GLEN HEAD, NY

Title: V () Delete
Name: SEIFERT, THOMAS L
Address: 515 MADISON AVENUE - STE 2000
City-St-Zip: NEW YORK, NY

Title: S () Delete
Name: METZ, PETER
Address: 55 BROOKVILLE ROAD
City-St-Zip: GLEN HEAD, NY 11545

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SEIFERT, THOMAS L
Address: 55 BROOKVILLE ROAD
City-St-Zip: NEW YORK, NY 11545

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: PETER METZ

S

02/10/2009

Electronic Signature of Signing Officer or Director

Date