

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000006169

Entity Name: M/V SANTA FE SPV INC.

**FILED**  
**Aug 24, 2011**  
**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

**OFFICERS AND DIRECTORS:**

Title: PDT  
Name: GRACE, JOHN S  
Address: 55 BROOKVILLE ROAD  
City-St-Zip: GLEN HEAD, NY

Title: V  
Name: STOWELL, DAVIS P  
Address: 55 BROOKVILLE ROAD  
City-St-Zip: NEW YORK, NY 11545

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

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: PETER METZ

SECY

08/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date