

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006169

Entity Name: M/V SANTA FE SPV INC.

FILED
Feb 07, 2012
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:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BOULEVARD - SUITE 508
MIAMI, FL 33156 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

S

02/07/2012

Electronic Signature of Signing Officer or Director

Date