2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053280

Entity Name: SANTA FE SERVICES, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

139 TROPICAL AVENUE WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

139 TROPICAL AVENUE WEST PALM BEACH, FL 33415

FEI Number: 65-1009300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AYALA, JOSE 139 TROPICAL AVENUE WEST PALM BEACH, FL 33415 US

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: PD

Name: AYALA, JOSE

Address: 139 TROPICAL AVENUE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD

Name: AYALA, MARIA

Address: 139 TROPICAL AVENUE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D

Name: AYALA, JOSE A JR. Address: 139 TROPICAL AVE.

City-St-Zip: WEST PALM BEACH, FL 33415

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: JOSE AYALA P 04/22/2011