

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111774

Entity Name: SANTA FE BOOKS. CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

18911 COLLINS AVE
SUITE 3301
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18911 COLLINS AVE
SUITE 3301
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 94-3415026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTNOY, JOSE
2100 WEST 76TH STREET
SUITE 401
HIALEAH, FL 33016 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: PS () Delete
Name: AISENBERG, RUBEN
Address: 5757 COLLINS AVE # 1004
City-St-Zip: MIAMI BEACH, FL 33140

Title: VT () Delete
Name: AISENBERG, JUAN P
Address: 5757 COLLINS AVE # 1004
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RUBEN AISENBERG

PS

04/28/2009

Electronic Signature of Signing Officer or Director

Date