2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 15, 2006 08:00 AM DOCUMENT # P03000147367 **Secretary of State** 1. Entity Name SANTA FE CONSTRUCTION, INC. Principal Place of Business Mailing Address 13295 SW 34 ST MIAMI FL 33175 13295 SW 34 ST **MIAMI FL 33175** 2. Principal Place of Business 3. Mailind Address Suite, Apt. #, etc. Suite, Apt. II. etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 54-2138479 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANCHEZ, VIRGILIO T 13295 SW 34 ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33175** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent argnature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition THILL Delete TIBE NAME SANCHEZ, VIRGILIO T MAME U000000433824 STREET ADDRESS 02/24/06-80034-003 150.00 13295 SW 34 ST STREET ADDRESS CHY-SS-ZIP MIAMI FL 33175 CHY-SI-ZIP Delete ☐ Change ☐ Addition THIE DILL SMAN NAME SANCHEZ, VIRGILIO F STREET ADDRESS 13301 NW 34 ST STREET ADORESS CITY-ST-ZIP CHY-SI-TIP MIAMI FL 33175 Addition ITTLE □ Delete DIO Change NAME SANCHEZ, MINERVA NAME STREET ADDRESS STREET ADDRESS 13295 SW 34 ST CHY-ST-MP CITY-ST-ZYP MIAMI FL 33175 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS C174-ST-31P CHY-SI-MP ☐ Change Addition ☐ Delete TITLE BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-Zip 12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

FILED