2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2008 08:00 AN Secretary of State DOCUMENT #2903000147367 1. Eptity 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 54-2138479 Not Applicable 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 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 Signature, typed or mirited name of registered rigent and the if upplicable, (NOTE: Registered Agent signature required whom reinstating) FILE NOW III FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition SANCHEZ, VIRGILIO T NAME NAME UQ00000841351 STREET ADDRESS 13295 SW 34 ST STREET ADDRESS 03/10/08-80013-011 150.00 CITY - ST- ZIP **MIAMI FL 33175** CITY-ST-ZIP TITLE Delete TITLE Change Addition SANCHEZ, VIRGILIO F NAME STREET ADDRESS 13301 NW 34 ST STREET ADDRESS CITY-ST-7IP **MIAMI FL 33175** CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME SANCHEZ, MINERVA NAME STREET ADDRESS 13295 SW 34 ST STREET ADDRESS CITY-ST-7IP **MIAMI FL 33175** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-7IP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-23P TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

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12. I hereby 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

OR DIRECTOR