

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086934

Entity Name: SANTAFE HOLDINGS INC.

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

327 SW 2ND AVENUE
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

327 SW 2ND AVENUE
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 20-1226595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWECK, KUZ
327 SW 2ND AVENUE
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

DWECK, LUZ
327 SW 2ND AVENUE
FLORIDA CITY, FL 33034 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: LD

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUZ, DWECK
Address: 327 SW 2ND AVENUE
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LD

MGR

03/16/2007

Electronic Signature of Signing Officer or Director

Date