

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086934

Entity Name: SANTAFE HOLDINGS INC.

FILED
Apr 13, 2011
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, LUZ
327 SW 2ND AVENUE
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

PILOTO, JENNY S
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: JENNY S PILOTO

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: JENNY S PILOTO

SEC

04/13/2011

Electronic Signature of Signing Officer or Director

Date