

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012523

FILED
Feb 17, 2011
Secretary of State

Entity Name: SANTA FE INTERNATIONAL INC.

Current Principal Place of Business:

2550 NW 72 AVE
SUITE 307
MIAMI, FL 33165 US

New Principal Place of Business:

10202 SW 27TH STREET
MIAMI, FL 33165 US

Current Mailing Address:

2550 NW 72 AVE
SUITE 307
MIAMI, FL 33165 US

New Mailing Address:

10202 SW 27TH STREET
MIAMI, FL 33165 US

FEI Number: 20-2221181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUZ, RAFAEL
2550 NW 72 AVE
SUITE 307
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RUZ, RAFAEL
10202 SW 27TH STREET
MIAMI, FL 33165 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: RAFAEL RUZ

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUZ, RAFAEL
Address: 10202 SW 27 STREET
City-St-Zip: MIAMI, FL 33165 US

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: RAFAEL RUZ

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date