2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139592

Entity Name: SANTA FE DESIGN CENTER, CO.

FILED Jun 05, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

862 NORTH MILITARY TRAIL 19605 SOUTH STATE RD 7 UNIT F & G

WEST PALM BEACH, FL 33415 BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

862 NORTH MILITARY TRAIL 19605 SOUTH STATE RD 7 UNIT F & G

WEST PALM BEACH, FL 33415 BOCA RATON, FL 33498

FEI Number: 20-3823252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARRA, JEAN C
862 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US
PARRA, JEAN C
19605 SOUTH STATE RD 7
BOCA RATON, FL 33498 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: JEAN C PARRA 06/05/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

P () Delete Title: P (X) Change () Addition

Name: PARRA, JEAN Name: PARRA, JEAN

Address: 862 NORTH MILITARY TRAIL Address: 19605 SOUTH STATE RD 7 UNIT F & G

City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify 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: JEAN C PARRA DR 06/05/2009