

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121370

FILED
Feb 02, 2008
Secretary of State

Entity Name: SANTA FE GENERAL SERVICES, INC

Current Principal Place of Business:

1833 NE 53RD CT
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1833 NE 53RD CT
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 32-0221212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MAURICIO E
1833 NE 53RD CT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MARTINEZ HERNANDEZ, MAURICIO E
1833 NE 53RD CT
POMPANO BEACH, FL 33064 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: MAURICIO E. MARTINEZ HERNANDEZ
Electronic Signature of Registered Agent

02/02/2008
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, MAURICIO E
Address: 1833 NE 53RD CT
City-St-Zip: POMPAN0 BEACH,, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ HERNANDEZ, MAURICIO E
Address: 1833 NE 53RD CT
City-St-Zip: POMPAN0 BEACH,, FL 33064 US

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: MAURICIO E. MARTINEZ HERNANDEZ
Electronic Signature of Signing Officer or Director

P
02/02/2008
Date