

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059631

FILED
Feb 09, 2012
Secretary of State

Entity Name: CORPORACION SANTA FE C.A. CORP

Current Principal Place of Business:

1202 FIESTA KEY CIRCLE
PORT ORANGE, FL 32128

New Principal Place of Business:

1202 SIESTA KEY CIRCLE
PORT ORANGE, FL 32128

Current Mailing Address:

1202 FIESTA KEY CIRCLE
PORT ORANGE, FL 32128

New Mailing Address:

1202 SIESTA KEY CIRCLE
PORT ORANGE, FL 32128

FEI Number: 27-3098114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO, STAMATTI R
1202 FIESTA KEY CIRCLE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

RICARDO, STAMATTI R
1202 SIESTA KEY CIRCLE
PORT ORANGE, FL 32128 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICARDO, STAMATTI R
Address: 1202 SIESTA KEY CIRCLE
City-St-Zip: PORT ORANGE, FL 32128 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: RICARDO STAMATTI

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date