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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 JAN 25 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S46572 (1)

1. Corporation Name

SANTA FE INVESTMENT GROUP, INC.

Principal Place of Business

3215 VILLAGE GREEN DR.
MIAMI FL 33175

Mailing Address

3215 VILLAGE GREEN DR.
MIAMI FL 33175

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/19/1991

3a. Date of Last Report

01/19/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

65-0279551

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RAUL SANTANA
3215 VILLAGE GREEN DR.
MIAMI FL 33175

81. Name RAUL SANTANA

82. Street Address (P.O. Box Number is Not Acceptable)

83. 9745 SW. 72ND ST. #117

84. City MIAMI

FL

85. Zip Code 33175

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.005, Florida Statutes.

SIGNATURE

RAUL SANTANA

1/18/95

(NOTE: Registered Agent signature required when constituting)

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME SANTANA, RAUL
STREET ADDRESS 3215 VILLAGE GREEN DR
CITY-ST-ZIP MIAMI FL

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE VPS
NAME ESTELA SANTANA
STREET ADDRESS 3215 VILLAGE GREEN DR
CITY-ST-ZIP MIAMI FL

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE S
NAME SANTANA, ESTELA
STREET ADDRESS 3215 VILLAGE GREEN DRIVE
CITY-ST-ZIP MIAMI FL

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE T
NAME FERNANDEZ, TERESA
STREET ADDRESS 3981 S.W. 122 AVENUE
CITY-ST-ZIP MIAMI FL

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

FERNANDEZ, TERESA
TREASURER
3981 S.W. 122 AVENUE
MIAMI FL 33125

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 or on an attachment with an affidavit.

SIGNATURE:

RAUL SANTANA

1/18/95 305-997777

(Signature and typed or printed name of signing officer or director)

Date

Telephone Number