

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000047735

Entity Name: SANTA FE ENERGY, S.A. CORP**Current Principal Place of Business:**999 PONCE DE LEON BLVD.
1110
CORAL GABLES, FL 33134**Current Mailing Address:**P.O. BOX 14-0970
CORAL GABLES, FL 33114**FEI Number:** 47-1039689**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PRATS, FERNANDEZ & CO., P.A.
999 PONCE DE LEON BLVD
1110
CORAL GABLES, FL 33134 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	P, D
Name	HERNANDEZ-CARTAYA, MARIA C
Address	P.O. BOX 14-0970
City-State-Zip:	CORAL GABLES FL 33114

Title	CEO, S, VP, D
Name	CARTAYA, GUILLERMO H
Address	P.O. BOX 14-0970
City-State-Zip:	CORAL GABLES FL 33114

Title	VP, T
Name	CARTAYA, DANIEL H
Address	P.O. BOX 14-0970
City-State-Zip:	CORAL GABLES FL 33114

Title	VP
Name	POLANCO, PRIDO A
Address	P.O. BOX 14-0970
City-State-Zip:	CORAL GABLES FL 33114

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: HERNANDEZ-CARTAYA , MARIA C

PD

04/29/2021

Electronic Signature of Signing Officer/Director Detail_____
Date