## **2015 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 Title VS

Name HERNANDEZ-CARTAYA, MARIA C Name HERNANDEZ, GUILLERMO

Address PO BOX 140970 Address P O BOX 140970

City-State-Zip: CORAL GABLES FL 33114 City-State-Zip: CORAL GABLES FL 33114

Title T

Name ABREU, RENE B Address P O BOX 140970

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: GUILLERMO HERNANDEZ

VS 02/17/2015

FILED Feb 17, 2015

**Secretary of State** 

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