

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055462

FILED  
Mar 09, 2009  
Secretary of State

Entity Name: ST. FERNANDO CORPORATION

## Current Principal Place of Business:

WACHOVIA FINANCIAL CENTER, STE 3810  
200 S BISCAYNE BLVD.  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

WACHOVIA FINANCIAL CENTER, STE 3810  
200 S BISCAYNE BLVD.  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 80-0102822      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, RENALDY J  
601 BRICKELL KEY DRIVE  
SUITE 201  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: AGUILAR HECK, FERNANDO  
Address: 5248 NW 102 CT  
City-St-Zip: DORAL, FL 33178

Title: VD ( ) Delete  
Name: LOPEZ DE AGUILAR, MARIA M  
Address: 5248 NW 102 CT  
City-St-Zip: DORAL, FL 33178

Title: DPS ( ) Delete  
Name: AGUILAR HECK, FERNANDO  
Address: 5248 NW 102ND COURT  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FERNANDO AGUILAR HECK

SD

03/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date