

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087075

FILED
Mar 28, 2007
Secretary of State

Entity Name: ST. FLORENCE CORPORATION

Current Principal Place of Business:

5248 NW 102ND COURT
MIAMI, FL 33178

New Principal Place of Business:

601 BRICKELL KEY DR.
SUITE 201
MIAMI, FL 331312651

Current Mailing Address:

601 BRICKELL KEY DR.
SUITE 201
MIAMI, FL 331312651

New Mailing Address:

FEI Number: 65-0545146 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
STE. 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: DPS () Delete
Name: AGUILAR HECK, FERNANDO
Address: 5248 NW 102ND COURT
City-St-Zip: MIAMI, FL 33178

Title: DV () Delete
Name: LOPEZ DE AUILAR, MARIA M
Address: 5248 NW 102 COURT
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: AGUILAR HECK, FERNANDO
Address: 5248 NW 102ND COURT
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Change () Addition
Name: LOPEZ DE AGUILAR, MARIA M
Address: 5248 NW 102 COURT
City-St-Zip: MIAMI, FL 33175

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

I hereby certify that the information supplied with this filing does not qualify for the 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

03/28/2007

Electronic Signature of Signing Officer or Director

_____ Date