2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028169

Entity Name: ST. GAUDENS, INC.

Current Principal Place of Business:

25 SE 2ND AVE. SUITE 730 MIAMI, FL 33131

Current Mailing Address:

25 SE 2ND AVE. SUITE 730 MIAMI, FL 33131

FEI Number: 65-0404805 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLAXBERG, I. BARRY 25 SE 2ND AVE. SUITE 730 MIAMI, FL 33131 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: I. BARRY BLAXBERG 01/29/2019

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title VP, DIRECTOR

BLAXBERG, I. BARRY Name Name BLAXBERG, MATTHEW 25 SE 2ND AVE., SUITE 730 Address 1701 53RD STREET S Address **GULFPORT FL 33707** City-State-Zip: MIAMI FL 33131 City-State-Zip:

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.

FILED Jan 29, 2019

Secretary of State

1267116225CC