

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 170762

FILED
Jan 27, 2012
Secretary of State

Entity Name: ST JOHN PROPERTIES CORPORATION

Current Principal Place of Business:

ST JOHN CDC
1324 NW 3RD AVE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 015344
MIAMI, FL 331015344

New Mailing Address:

FEI Number: 59-0812121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, JOHN M
LEGAL SERVICES OF GREATER MIAMI
3000 BISCAYNE BLVD STE 500
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title: C
Name: ISAAC, DORIS P
Address: 12455 E RANDALL PARK AVE
City-St-Zip: MIAMI, FL 33147

Title: P
Name: OLUKO, OLA O
Address: 1324 NW 3RD AVENUE
City-St-Zip: MIAMI, FL 33136

Title: D
Name: ADAMS, JAMES, BISHOP
Address: 1328 NW 3RD AVENUE
City-St-Zip: MIAMI, FL 33136

Title: D
Name: MILLER, GARFIELD
Address: 1324 NW 3RD AVENUE
City-St-Zip: MIAMI, FL 33136

Title: D
Name: COLLINS, COREY ESQ.
Address: 1324 NW 3RD AVENUE
City-St-Zip: MIAMI, FL 33132

Title: D
Name: ADKINS, UGENE
Address: 1324 NW 3RD AVENUE
City-St-Zip: MIAMI, FL 33136

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: OLA O. ALUKO

P

01/27/2012

Electronic Signature of Signing Officer or Director

_____ Date