

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004381

Entity Name: DE SAINT & COMPANY

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

ONE BRICKELL SQUARE
801 BRICKELL AVE., NINTH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVENUE
NINTH FLOOR
MIAMI, FL 33131

Current Mailing Address:

ONE BRICKELL SQUARE
801 BRICKELL AVE., NINTH FLOOR
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVENUE
NINTH FLOOR
MIAMI, FL 33131

FEI Number: 51-0404046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DAVID H
ONE BRICKELL SQUARE
801 BRICKELL AVE., NINTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARCIA, DAVID H
801 BRICKELL AVENUE
NINTH FLOOR
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: DAVID H GARCIA

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GARCIA, DAVID H
Address: ONE BRICKELL SQUARE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: GARCIA, DAVID H
Address: 801 BRICKELL AVE FL 9
City-St-Zip: MIAMI, FL 33131

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: DAVID H GARCIA

CP

01/11/2008

Electronic Signature of Signing Officer or Director

Date