

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60850

FILED
Feb 07, 2009
Secretary of State

Entity Name: SAINT CROSS CORPORATION

Current Principal Place of Business:

12460 SW 8TH ST STE 201
MIAMI, FL 331841437 US

New Principal Place of Business:

175FONTAINEBLEAU BLVD.
1R4
MIAMI, FL 33172 US

Current Mailing Address:

12620 SW 6TH ST
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 59-2336797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, WALDO
12620 SW 6TH ST
MIAMI, FL 331848410 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: PVD () Delete
Name: CRUZ, WALDO,
Address: 12620 S.W. 6TH ST.
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: CRUZ, MARTHA,
Address: 12620 S.W. 6TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: CRUZ, WALDO,
Address: 12620 S.W. 6TH ST.
City-St-Zip: MIAMI, FL 33184 US

Title: STD (X) Change () Addition
Name: CRUZ, MARTHA,
Address: 12620 S.W. 6TH ST.
City-St-Zip: MIAMI, FL 33184 US

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: WALDO CRUZ, JR.

PVD

02/07/2009

Electronic Signature of Signing Officer or Director

Date