2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60850

FILED Jan 13, 2012 Secretary of State

Entity Name: SAINT CROSS CORPORATION

Current Principal Place of Business: New Principal Place of Business:

175FONTAINEBLEAU BLVD. 1R4

MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

12620 SW 6TH ST MIAMI, FL 33184 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, WALDO 12620 SW 6TH ST MIAMI, FL 331848410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD

 Name:
 CRUZ, WALDO

 Address:
 12620 S.W. 6TH ST.

 City-St-Zip:
 MIAMI, FL 33184 US

Title: STD

 Name:
 CRUZ, MARTHA

 Address:
 12620 S.W. 6TH ST.

 City-St-Zip:
 MIAMI, FL 33184 US

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: CRUZ, WALDO PVD 01/13/2012