

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41256

FILED
Jan 17, 2007
Secretary of State

Entity Name: FREDERICK ST. JOHN CORP.

Current Principal Place of Business:

7035 SW 44 ST
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

7035 SW 44 ST
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2784431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENENENDEZ, MANUEL J
3305 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: DPS () Delete
Name: MENENDEZ, MANUEL J
Address: 3305 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: MENENDEZ, MANUEL J III
Address: 3305 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: VAZQUEZ, VICTOR M
Address: 5618 NW 113 AVE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MENENDEZ, MANUEL J II
Address: 5925 SW 50 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR VAZQUEZ

V

01/17/2007

Electronic Signature of Signing Officer or Director

_____ Date