## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # J41256** 1. Entity Name FREDERICK ST. JOHN CORP. Principal Place of Business Mailing Address 7035 SW 44 ST 7035 SW 44 ST MIAMI, FL 33135 MIAMI, FL 33155 US CR2E034 (11/05) 03162008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2784431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENENENDEZ, MANUEL J DO NOT WRITE 3305 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE NAME MENENDEZ, MANUEL J 3305 AHAMBRA CIRCLE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE U00000917717 05/13/08-80052-025 150.00 MENENDEZ, MANUEL J II NAME STREET ADDRESS **5925 SW 50 TERRACE** CITY-ST-71P MIAMI, FL 33155 TITLE VAZQUEZ, VICTOR M NAME STREET ADDRESS 5618 NW 113 AVE DO NOT WRITE CITY-ST-7IP **DORAL, FL 33178** TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this fifting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empth

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP