

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41256

FILED
Mar 20, 2012
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:

7035 SW 44 ST
MIAMI, FL 33155 US

Current Mailing Address:

7035 SW 44 ST
MIAMI, FL 33135 US

New Mailing Address:

7035 SW 44 ST
MIAMI, FL 33155 US

FEI Number: 59-2784431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: MENENDEZ, MANUEL J
Address: 3305 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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

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: MANUEL J MENENDEZ

DPS

03/20/2012

Electronic Signature of Signing Officer or Director

Date