

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028574

FILED
Apr 11, 2012
Secretary of State

Entity Name: ST. MICHAEL PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

2828 SW 22ND ST
SUITE 304
MIAMI, FL 33145

New Principal Place of Business:

104 CRANDON BLVD.
SUITE 323
KEY BISCAYNE, FL 33149

Current Mailing Address:

2828 SW 22ND ST
SUITE 304
MIAMI, FL 33145

New Mailing Address:

104 CRANDON BLVD.
SUITE 323
KEY BISCAYNE, FL 33149

FEI Number: 65-0997522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UFG PROPERTY MANAGEMENT
2828 SW 22ND ST.
#304
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

UFG PROPERTY MANAGEMENT
104 CRANDON BLVD.
#323
KEY BISCAYNE, FL 33149 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: UFG PROPERTY MANAGEMENT

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAN MIGUEL, ALBERTO H
Address: 104 CRANDON BLVD. #323
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: SAN MIGUEL, MARTINA
Address: 104 CRANDON BLVD.. #323
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARTINA SAN MIGUEL

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date