

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046416

Entity Name: SAINT MARINO CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

19400 TURNBERRY WAY
UNIT # A-611
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET
801
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 76-0791549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
SERBER & ASSOCIATES, P.A.
2875 N.E. 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J
SERBER & ASSOCIATES, P.A.
2875 N.E. 191ST STREET SUITE 801
AVENTURA, FL 33180 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESPINOSA, ALFONSO
Address: 19400 TURNBERRY WAY
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: DE ESPINOSA, MARCELA
Address: 19400 TURNBERRY WAY
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ALFONSO ESPINOSA

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date