

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083489

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: ST. JAMES REALTY DEVELOPMENT INC.

## Current Principal Place of Business:

10841 SW 30TH STREET  
MIAMI, FL 33165

## New Principal Place of Business:

## Current Mailing Address:

10841 SW 30TH STREET  
MIAMI, FL 33165

## New Mailing Address:

FEI Number: 20-2975856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA-MENOCAL, ALFREDO  
730 NW 107TH AVE SUITE 115  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

MIR, HECTOR J ESQ.  
2655 JEUNE RD, STE 1107  
CORAL GABLES, FL 33144 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: HECTOR J. MIR

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MORENO, FRANK  
Address: 10841 SW 30TH STREET  
City-St-Zip: MIAMI, FL 33165

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change ( ) Addition  
Name: MORENO, FRANK  
Address: 10841 SW 30TH STREET  
City-St-Zip: MIAMI, FL 33165

Title: VP ( ) Change (X) Addition  
Name: MORENO, MARIVI  
Address: 10841 SW 30TH STREET  
City-St-Zip: MIAMI, FL 33165

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: FRANK MORENO

D

04/17/2007

Electronic Signature of Signing Officer or Director

Date