

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083489

FILED
Feb 21, 2008
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:

10900 SW 26TH STREET
MIAMI, FL 33165

Current Mailing Address:

10841 SW 30TH STREET
MIAMI, FL 33165

New Mailing Address:

10900 SW 26TH STREET
MIAMI, FL 33165

FEI Number: 20-2975856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: MORENO, FRANK
Address: 10900 SW 26TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: MORENO, MARIA V
Address: 10900 SW 26TH STREET
City-St-Zip: MIAMI, FL 33165

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: FRANK MORENO

DP

02/21/2008

Electronic Signature of Signing Officer or Director

Date