

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000156946

Entity Name: SAINT CLOUD CORP.

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

5220 NW 72ND AVE, BAY 19
MIAMI, FL 33166

New Principal Place of Business:

5220 NW 72ND AVE
BAY 19
MIAMI, FL 33166 US

Current Mailing Address:

5220 NW 72ND AVE, BAY 19
MIAMI, FL 33166

New Mailing Address:

5220 NW 72ND AVE
BAY 19
MIAMI, FL 33166 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHORQUEZ, RAMIRO F
5220 NW 72ND AVE, BAY 19
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BOHORQUEZ, RAMIRO F
5220 NW 72ND AVE
BAY 19
MIAMI, FL 33166 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: RAMIRO F. BOHORQUEZ

09/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORHORQUEZ, RAMIRO F
Address: 5220 NW 72ND AVE, BAY 19
City-St-Zip: MIAMI, FL 33166

Title: SEC (X) Delete
Name: BOHORQUEZ, JORGE H
Address: 5220 NW 72ND AVE, BAY 19
City-St-Zip: MIAMI, FL 33166

Title: TRES (X) Delete
Name: CEBALLOS PAREDES, MARIA D
Address: 5220 NW 72ND AVE, BAY 19
City-St-Zip: MIAMI, FL 33166

Title: DIR (X) Delete
Name: CEBALLOS PAREDES, CARLOS E
Address: 5220 NW 72ND AVE, BAY 19
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BORHORQUEZ, RAMIRO F
Address: 5220 NW 72ND AVE, BAY 19
City-St-Zip: MIAMI, FL 33166 US

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

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: RAMIRO F. BOHORQUEZ

P

09/24/2007

Electronic Signature of Signing Officer or Director

Date