

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095742

Entity Name: SAINT MARTIN GROUP, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

16336 SW 95TH LN
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

16336 SW 95TH LN
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-2267369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, IVAN
13248 SW 143 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CALDERON, IVAN
16336 SW 95TH LANE
MIAMI, FL 33196 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: IVAN CALDERON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CALDERON, IVAN
Address: 13248 SW 143 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CALDERON, IVAN
Address: 16336 SW 95TH LANE
City-St-Zip: MIAMI, FL 33196

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: IVAN CALDERON

PST

04/28/2009

Electronic Signature of Signing Officer or Director

Date