

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: SAINT PAUL SUPPLIES CO. INC.

Current Principal Place of Business:

11801 NW 100TH ROAD
SUITE 13
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11801 NW 100TH ROAD
SUITE 13
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 27-0461779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGIERO, MARIA HELENA
18151 N.E. 31ST COURT
APT. 1502
AVENTURA, FL 33160 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RUGGIERO, FABIO C
Address: 18151 N.E. 31ST COURT #1502
City-St-Zip: AVENTURA, FL 33160

Title: SD
Name: RUGGIERO, MARIA HELENA
Address: 18151 N.E. 31ST COURT #1502
City-St-Zip: AVENTURA, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: FABIO C. RUGGIERO

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date