

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087075

FILED
Jan 25, 2011
Secretary of State

Entity Name: ST. FLORENCE CORPORATION

Current Principal Place of Business:

WACHOVIA FINANCIAL CENTER, STE 3810
200 S BISCAYNE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

WACHOVIA FINANCIAL CENTER, STE 3810
200 S BISCAYNE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0545146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ & ASSOCIATES, PL
WACHOVIA FINANCIAL CENTER, STE 3810
200 S. BISCAYNE BLVD.
MIAMI, FL 33131 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: SD
Name: AGUILAR HECK, FERNANDO
Address: 9737 NW 41 ST #432
City-St-Zip: MIAMI, FL 33178

Title: VD
Name: LOPEZ DE AGUILAR, MARIA M
Address: 9737 NW 41 ST #432
City-St-Zip: MIAMI, FL 33175

Title: DPS
Name: AGUILAR HECK, FERNANDO
Address: 9737 NW 41 ST #432
City-St-Zip: MIAMI, FL 33178

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: FERNANDO AGUILAR HECK

SD

01/25/2011

Electronic Signature of Signing Officer or Director

Date