

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090133

Entity Name: SIGUENZA GROUP CORP

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2602 US HWY 1 SOUTH
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

2602 US HWY 1 SOUTH
ST AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 26-0720066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGUENZA VALLE, CARLOS
2602 US HWY 1 SOUTH
ST AUGUSTINE, FL 32086 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: P
Name: SIGUENZA VALLE, CARLOS
Address: 2602 US HWY 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: VP
Name: GUATEMALA, ZOILA I
Address: 2602 US HWY 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: S
Name: HERNANDEZ, MARIA L
Address: 4360 JOYCE STREET
City-St-Zip: HASTINGS, FL 32145 US

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: CARLOS SIGUENZA VALLE

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date