

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110508

FILED
Mar 31, 2011
Secretary of State

Entity Name: SER GROUP CORP

Current Principal Place of Business:

6900 S ORANGE BLOSSOM TRAIL
408
ORLANDO, FL 32809 US

New Principal Place of Business:

1352 LAKE BALDWIN LN
UNIT B
ORLANDO, FL 32814 US

Current Mailing Address:

6900 S ORANGE BLOSSOM TRAIL
408
ORLANDO, FL 32809 US

New Mailing Address:

1352 LAKE BALDWIN LN
UNIT B
ORLANDO, FL 32814 US

FEI Number: 26-1193464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEBAN, DIANA
5388 MAST ST
UNIT 305
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 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: CRISTINA RIVERA

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: SEPULVEDA, ROBERTO
Address: 5388 MAST ST UNIT 305
City-St-Zip: ORLANDO, FL 32814 US

Title: DT
Name: ESTEBAN, DIANA P
Address: 5388 MAST ST UNIT 305
City-St-Zip: ORLANDO, FL 32814 US

Title: DP
Name: CONTRERAS, JUAN GUSTAVO S
Address: CARRERA 13 #54-34
City-St-Zip: BOGOTA-DC-COLOMBIA, DC 00001 CO

Title: VP
Name: CONTRERAS, DORA GLADIZ S
Address: CARRERA 13 #54-34
City-St-Zip: BOGOTA-DC-COLOMBIA, DC 00001 CO

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: DIANA ESTEBAN

DT

03/31/2011

Electronic Signature of Signing Officer or Director

Date