

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049067

FILED
Apr 01, 2011
Secretary of State

Entity Name: SETTE INVESTMENT GROUP INC.

Current Principal Place of Business:

10750 NW 66 STREET STE 506
DORAL, FL 33178

New Principal Place of Business:

10750 NW 66 STREET
506
DORAL, FL 33178

Current Mailing Address:

10750 NW 66 STREET STE 506
DORAL, FL 33178

New Mailing Address:

10750 NW 66 STREET
506
DORAL, FL 33178

FEI Number: 27-2838253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGARITA, MAURICIO
10750 NW 66 STREET STE 506
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ANGARITA, MAURICIO
10750 NW 66 STREET
506
DORAL, FL 33178 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: _____

Electronic Signature of Registered Agent

04/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANGARITA, MAURICIO
Address: 10750 NW 66 STREET SUITE #506
City-St-Zip: DORAL, 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: MAURICIO ANGARITA

PD

04/01/2011

Electronic Signature of Signing Officer or Director

Date