

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003128

Entity Name: SEGUNDA FASE CORP.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1214 AVE. ASHFORD, 3RD FLOOR
SAN JUAN, PR 00907

New Principal Place of Business:

ROAD #3 INTERSECTION 955-1
COCO BEACH SECTOR
RIO GRANDE, PR 00745

Current Mailing Address:

4700 MILLENIA BLVD STE 240
ORLANDO, FL 32839

New Mailing Address:

4700 MILLENIA BOULEVARD
SUITE 240
ORLANDO, FL 32839

FEI Number: 66-0640655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DT
Name: CHARCO, VICTOR HUGO
Address: 4700 MILLENIA BLVD., SUITE 240
City-St-Zip: ORLANDO, FL 32839

Title: DP
Name: SERVERA, ONOFRE
Address: CL GREMIO TONELEROS 24, PALMA DE MALLORCA
City-St-Zip: BALEARES 07009 ESPANA, OC

Title: DS
Name: DEL RIO, GERARDO
Address: 4700 MILLENIA BLVD., SUITE 240
City-St-Zip: ORLANDO, FL 32839

Title: AS
Name: BARILLAS, JUAN CARLOS
Address: 4700 MILLENIA BLVD STE 240
City-St-Zip: ORLANDO, FL 32839

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: VICTOR HUGO CHARCO

DT

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date