

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41388

FILED
May 04, 2007
Secretary of State

Entity Name: SEGUTRONIC INTERNATIONAL INC.

Current Principal Place of Business:

1910 N.W. 84TH AVE
MIAMI, FL 33126 US

New Principal Place of Business:

8280 NW 27TH STREET
SUITE 515
MIAMI, FL 33122 US

Current Mailing Address:

1910 N.W. 84TH AVE
MIAMI, FL 33126 US

New Mailing Address:

8280 NW 27TH STREET
SUITE 515
MIAMI, FL 33122 US

FEI Number: 65-0080223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMERO, CARLOS
1910 N.W. 84TH AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GAMERO, CARLOS
8280 NW 27TH STREET SUITE 515
MIAMI, FL 33122 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: CARLOS GAMERO

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GAMERO, CARLOS
Address: 1910 N.W. 84TH AVE
City-St-Zip: MIAMI, FL 33126 US

Title: T () Delete
Name: GAMERO, LIVIA
Address: 1910 N.W. 84TH AVE
City-St-Zip: MIAMI, FL 33126 US

Title: V () Delete
Name: GAMERO, NATALIE
Address: 1910 N.W. 84TH AVE
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GAMERO, CARLOS
Address: 8280 NW 27TH STREET SUITE 515
City-St-Zip: MIAMI, FL 33122 US

Title: T (X) Change () Addition
Name: GAMERO, LIVIA
Address: 8280 NW 27TH STREET SUITE 515
City-St-Zip: MIAMI, FL 33122 US

Title: V (X) Change () Addition
Name: GAMERO, NATALIE
Address: 8280 NW 27TH STREET SUITE 515
City-St-Zip: MIAMI, FL 33122 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NATALIE GAMERO

VP

05/04/2007

Electronic Signature of Signing Officer or Director

Date