

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074613

Entity Name: SIGUEME INTERNACIONAL, INC.

FILED  
Jan 29, 2008  
Secretary of State

## Current Principal Place of Business:

3956 TOWN CENTER, BLVD.  
SUITE 417  
ORLANDO, FL 32837

## New Principal Place of Business:

1302 NORTH MAIN STREET  
KISSIMMEE, FL 34744

## Current Mailing Address:

3956 TOWN CENTER, BLVD.  
SUITE 417  
ORLANDO, FL 32837

## New Mailing Address:

4747 RESEARCH FOREST DR.  
SUITE 180-407  
THE WOODLANDS, TX 77381

FEI Number: 65-1126917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOGUERAS, ROBERTO  
5012 OLDE KERRY DR.  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

MONTERO, LUIS D PD  
1302 NORTH MAIN STREET  
KISSIMMEE, FL 34744 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: LUIS D. MONTERO

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MONTERO, LUIS DANILO  
Address: 3956 TOWN CENTER, BLVD., SUITE 417  
City-St-Zip: ORLANDO, FL 32837

Title: VP ( ) Delete  
Name: NOGUERAS, ROBERTO  
Address: 5012 OLDE KERRY DR.  
City-St-Zip: ORLANDO, FL 32837

Title: TD ( ) Delete  
Name: MATOS, REY  
Address: ROMANITA STREET 329, BELLAS LOMAS  
City-St-Zip: MAYAGUEZ, PR 00680

Title: SD (X) Delete  
Name: DIAZ, GLORIA  
Address: 3956 TOWN CENTER, BLVD., SUITE 417  
City-St-Zip: ORLANDO, FL 32837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MONTERO, LUIS D PD  
Address: 4747 RESEARCH FOREST DR.  
City-St-Zip: THE WOODLANDS, TX 77381

Title: VP (X) Change ( ) Addition  
Name: DIAZ, GLORIA A VP  
Address: 2207 RIVA ROW APT 3004  
City-St-Zip: SPRING, TX 77380

Title: TD (X) Change ( ) Addition  
Name: MATOS, REY  
Address: RAMONITA STREET 329, BELLAS LOMAS  
City-St-Zip: MAYAGUEZ, PR 00680

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUIS D. MONTERO

PD

01/29/2008

Electronic Signature of Signing Officer or Director

Date