

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074613

FILED
Jan 16, 2009
Secretary of State

Entity Name: SIGUEME INTERNACIONAL, INC.

Current Principal Place of Business:

1302 NORTH MAIN STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

1012 E. OSCEOLA PARKWAY
KISSIMMEE, FL 34744

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1126917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MONTERO, LUIS D PD
1012 E. OSCEOLA PARKWAY
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: _____

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DIAZ, GLORIA A VP
Address: 33 SWEETLEAF CT
City-St-Zip: THE WOODLANDS, TX 77381

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

01/16/2009

Electronic Signature of Signing Officer or Director

Date