2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091783

Entity Name: SEGURA ENTERPRISES, INC.

FILED Aug 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1129 WESTERN PINE CIR 1320 COLEMAN AVE. SARASOTA, FL 34240 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

1129 WESTERN PINE CIR 1320 COLEMAN AVE. SARASOTA, FL 34240 SARASOTA, FL 34232

FEI Number: 65-1137922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEGURA, ANNETTE F

1050 JAKL AVE

SARASOTA, FL 32432 US

SEGURA, ANNETTE E

1050 JAKL AVE

SARASOTA, FL 32432 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: RAUL E. SEGURA 08/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 SEGURA, ANNETTE E

 Address:
 1050 JAKL AVE

 City-St-Zip:
 SARASOTA, FL 34232

Title: MGRM

Name: SEGURA, RAUL E Address: 1010 JAKE AVE City-St-Zip: SARASOTA, FL 34232

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: ANNETTE E SEGURA D 08/31/2011