

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051995

FILED
Apr 05, 2008
Secretary of State

Entity Name: SEGURA'S CORPORATION

Current Principal Place of Business:

6871 HOOD STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

4159 SW 67TH AVENUE
211
DAVIE, FL 33314

Current Mailing Address:

6871 HOOD STREET
HOLLYWOOD, FL 33024

New Mailing Address:

P O BOX 848626
PEMBROKE PINES, FL 33084

FEI Number: 06-1694912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGURA, DUNIA
6871 HOOD STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

SEGURA, DUNIA
4159 SW 67TH AVENUE
211
DAVIE, FL 33314 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: DUNIA SEGURA

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEGURA, DUNIA
Address: 6871 HOOD STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEGURA, DUNIA
Address: 4159 SW 67TH AVENUE #211
City-St-Zip: DAVIE, FL 33314

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: DUNIA SEGURA

P

04/05/2008

Electronic Signature of Signing Officer or Director

Date