

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078460

Entity Name: GRUPO SEYER INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4995 NW 72 AVE STE 205-E
MIAMI, FL 33183

New Principal Place of Business:

10556 NW 26 ST
SUITE D101
MIAMI, FL 33172

Current Mailing Address:

4995 NW 72 AVE STE 205-E
MIAMI, FL 33183

New Mailing Address:

10556 NW 26 ST
SUITE D101
MIAMI, FL 33172

FEI Number: 20-0094246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYA, GONZALO
6690 SW 152 COURT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAYA, GONZALO
Address: 6690 SW 152 COURT
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: VENEZIA, ROSALIA
Address: 4993 SW 163 AV
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GONZALO RAYA

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date