

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109033

Entity Name: THE NERGUIZ GROUP, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

2603 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2603 COLLINS AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-1458907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NERGUIZIAN, CHRISTIAN
7135 COLLINS AVENUE #1412
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

NERGUIZIAN, CHRISTIAN
2899 COLLINS AVENUE
729
MIAMI BEACH, FL 33140 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: CHRISTIAN NERGUIZIAN

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NERGUIZIAN, CHRISTIAN
Address: 7135 COLLINS AVENUE #1412
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: NERGUIZIAN, ALEJANDRO
Address: 7135 COLLINS AVENUE #1412
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NERGUIZIAN, CHRISTIAN
Address: 2899 COLLINS AVE # 729
City-St-Zip: MIAMI BEACH, FL 33140

Title: V (X) Change () Addition
Name: NERGUIZIAN, ALEJANDRO
Address: 7135 COLLINS AVENUE #412
City-St-Zip: MIAMI BEACH, FL 33141

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: CHRISTIAN NERGUIZIAN

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date