

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000117749

Entity Name: PGIGROUP INTERNATIONAL, CORP.

FILED
Jun 13, 2005
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE ROAD
STE 810-D
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE ROAD
STE 810-D
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1539343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENTS, JORDI R
2655 LEJEUNE ROAD, SUITE #810
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JULIOL, ANA MARIA
Address: 2655 LEJEUNE ROAD, SUITE #810
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CALANTE, PELAYO J
Address: 228 N. W. 86 COURT
City-St-Zip: MIAMI, FL 33126

Title: S () Change (X) Addition
Name: JULIOL, ANA MARIA
Address: 2655 LE JEUNE ROAD; SUITE 810
City-St-Zip: CORAL AGBLES, FL 33134

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: ANA MARIA JULIOL

P

06/13/2005

Electronic Signature of Signing Officer or Director

Date