

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000117749

Entity Name: PGIGROUP INTERNATIONAL, CORP.

**FILED**  
**Jun 14, 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 (X)

## **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:**

TORRENTS, JORDI R  
2655 LEJEUNE ROAD, SUITE #804  
CORAL GABLES, FL 33134 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: JORDI R. TORRENT

06/14/2005

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

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

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: S (X) Change ( ) Addition  
Name: TORRENTS, JORDI R  
Address: 2655 LE JEUNE ROAD; SUITE 804  
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: JORDI R. TORRENTS

S

06/14/2005

Electronic Signature of Signing Officer or Director

Date