

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117749

FILED
Jan 20, 2009
Secretary of State

Entity Name: PGIGROUP INTERNATIONAL, CORP.

Current Principal Place of Business:

1201 BRICKELL AVE
SUITE 450-A
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1201 BRICKELL AVE
SUITE 450-A
MIAMI, FL 33131

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 #804
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JULIOL, ANA MARIA
Address: 1201 BRICKELL AVE SUITE 450-A
City-St-Zip: MIAMI, FL 33131

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

Title: S () Delete
Name: TORRENTS, JORDI R
Address: 2655 LE JEUNE ROAD; SUITE 804
City-St-Zip: CORAL AGBLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JULIOL, ANA M
Address: 1201 BRICKELL AVE SUITE 450-A
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: ERIC, SHEA A
Address: 9770 CUTLER RIDGE DRIVE
City-St-Zip: CUTLER RIDGE DRIVE, FL 33157

Title: S (X) Change () Addition
Name: TORRENTS, JORDI R
Address: 2655 LE JEUNE ROAD; SUITE 804
City-St-Zip: CORAL GABLES, FL 33134

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: ANA M. JULIOL

P

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date