

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117749

FILED
Mar 25, 2010
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:

2333 BRICKELL AVE
APT 511
MIAMI, FL 33129

Current Mailing Address:

1201 BRICKELL AVE
SUITE 450-A
MIAMI, FL 33131

New Mailing Address:

2333 BRICKELL AVE
APT 511
MIAMI, FL 33129

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
Name: JULIOL, ANA M
Address: 2333 BRICKELL AVE APT 511
City-St-Zip: MIAMI, FL 33129

Title: T
Name: JULIOL, ANA M
Address: 2333 BRICKELL AVE APT 511
City-St-Zip: MIAMI, FL 33129

Title: S
Name: JULIOL, ANA M
Address: 2333 BRICKELL AVE APT 511
City-St-Zip: MIAMI, FL 33129

I hereby 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 all other like empowered.

SIGNATURE: ANA M JULIOL

P

03/25/2010

Electronic Signature of Signing Officer or Director

Date