

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145063

Entity Name: SEGHER GROUP, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

1901 BRICKELL AVE.
B-2010
MIAMI, FL 33129 US

New Principal Place of Business:

5662 NW 112 COURT
DORAL, FL 33178 US

Current Mailing Address:

1901 BRICKELL AVE.
B-2010
MIAMI, FL 33129 US

New Mailing Address:

5662 NW 112 COURT
DORAL, FL 33178 US

FEI Number: 20-1771124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALOSS, CLAUDIO R
1901 BRICKELL AVE.
B-2010
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

FALOSS, CLAUDIO R
5662 NW 112 COURT
DORAL, FL 33178 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: CLAUDIO R. FALOSS

05/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IERACE, ESTER J
Address: 1901 BRICKELL AVE., APT. B-2010
City-St-Zip: MIAMI, FL 33129 US

Title: VP () Delete
Name: FALOSS, CLAUDIO R
Address: 1901 BRICKELL AVE., APT. B-2010
City-St-Zip: MIAMI, FL 33129

Title: S () Delete
Name: CASTRO, ANDREA E
Address: 1901 BRICKELL AVE., APT. B-2010
City-St-Zip: MIAMI, FL 33129

Title: T () Delete
Name: FALOSS, ROBERTO
Address: 1901 BRICKELL AVE., APT. B-2010
City-St-Zip: MIAMI, FL 33129 US

Title: D () Delete
Name: FALOSS, KARINA V
Address: 1901 BRICKELL AVE., APT. B-2010
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IERACE, ESTER J
Address: 5662 NW 112 COURT
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: FALOSS, CLAUDIO R
Address: 5662 NW 112 COURT
City-St-Zip: DORAL, FL 33178

Title: S (X) Change () Addition
Name: CASTRO, ANDREA E
Address: 5662 NW 112 COURT
City-St-Zip: DORAL, FL 33178

Title: T (X) Change () Addition
Name: FALOSS, ROBERTO
Address: 5662 NW 112 COURT
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Change () Addition
Name: FALOSS, KARINA V
Address: 5662 NW 112 COURT
City-St-Zip: DORAL, FL 33178

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: CLAUDIO R. FALOSS

VP

05/12/2005

Electronic Signature of Signing Officer or Director

Date