## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000163298

Entity Name: MASUGUA GROUP, CORP

FILED Jan 13, 2006 Secretary of State

Current Principal Place of Business:

14725 GARDEN DRIVE
MIAMI, FL 33168

Current Mailing Address:

14725 GARDEN DRIVE
MIAMI, FL 33168

Rew Mailing Address:

New Mailing Address:

14725 GARDEN DRIVE
MIAMI, FL 33168

FEI Number: 20-1992737 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

New Principal Place of Business:

CEDANO, ANIBAL J 14725 GARDEN DRIVE MIAMI, FL 33168 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ORTIZ, HENRY
 Name:

 Address:
 14725 GARDEN DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33168
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 PARRA, LINO
 Name:

 Address:
 14725 GARDEN DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 333168
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY ORTIZ P 01/13/2006