

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163298

Entity Name: MASUGUA GROUP, CORP

FILED  
May 21, 2008  
Secretary of State

## Current Principal Place of Business:

9561 FONTAINEBLEAU BLVD.  
#210  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

9561 FONTAINEBLEAU BLVD.  
#210  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 20-1992737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTIZ, JOSELITO  
9561 FONTAINEBLEAU BLVD.  
#210  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

GUINNESS, ALICIA  
9561 FONTAINEBLEAU BLVD.  
#210  
MIAMI, FL 33172 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: ALICIA GUINNESS

05/21/2008

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: ORTIZ, HENRY  
Address: 14725 GARDEN DRIVE  
City-St-Zip: MIAMI, FL 33168

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ORTIZ, HENRY  
Address: 9561 FOUNTAINBLEAU BLVD. #210  
City-St-Zip: MIAMI, FL 33172 US

Title: 1VP ( ) Change (X) Addition  
Name: ORTIZ, JOSELITO  
Address: 9561 FOUNTAINBLEAU BLVD #210  
City-St-Zip: MIAMI, FL 33172 US

Title: 2VP ( ) Change (X) Addition  
Name: ORTIZ, HENDEL  
Address: 9561 FOUNTAINBLEAU BLVD #210  
City-St-Zip: MIAMI, FL 33172 US

Title: TR ( ) Change (X) Addition  
Name: GUINNESS, ALICIA  
Address: 9561 FOUNTAINBLEAU BLVD #210  
City-St-Zip: MIAMI, FL 33172 US

Title: SEC ( ) Change (X) Addition  
Name: AGUILERA, DEIVY L  
Address: 9561 FOUNTAINBLEAU BLVD #210  
City-St-Zip: MIAMI, FL 33172 US

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: HENRY ORTIZ

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date