

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163298

Entity Name: MASUGUA GROUP, CORP

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

9561 FONTAINEBLEAU BLVD.
#210
MIAMI, FL 33172

Current Mailing Address:

9561 FONTAINEBLEAU BLVD.
#210
MIAMI, FL 33172

New Principal Place of Business:

1055 PENNSYLVANIA AVE
5
MIAMI BEACH, FL 33139

New Mailing Address:

1055 PENNSYLVANIA AVE
5
MIAMI BEACH, FL 33129

FEI Number: 20-1992737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUINNESS, ALICIA
1055 PENNSYLVANIA AVE
5
MIAMI BEACH, FL 33139 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, HENRY
Address: 1055 PENNSYLVANIA AVE # 5
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: 1VP (X) Change () Addition
Name: ORTIZ, JOSELITO
Address: 1055 PENNSYLVANIA AVE # 5
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: 2VP (X) Change () Addition
Name: ORTIZ, HENDEL
Address: 1055 PENNSYLVANIA AVE # 5
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TR (X) Change () Addition
Name: GUINNESS, ALICIA
Address: 1055 PENNSYLVANIA AVE # 5
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SEC (X) Change () Addition
Name: AGUILERA, DEIVY L
Address: 1055 PENNSYLVANIA AVE # 5
City-St-Zip: MIAMI BEACH, FL 33139 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: ALICIA GUNNESS

TR

04/27/2009

Electronic Signature of Signing Officer or Director

Date