

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163298

Entity Name: MASUGUA GROUP, CORP

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

13950 NW 4TH ST.
PEMBROKE PINES, FL 33128

New Principal Place of Business:

6939 YUCATAN DRIVE
ORLANDO, FL 32807

Current Mailing Address:

13950 NW 4TH ST.
PEMBROKE PINES, FL 33128

New Mailing Address:

6939 YUCATAN DRIVE
ORLANDO, FL 32807

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
13950 NW 4TH ST.
PEMBROKE PINES, FL 33128 US

Name and Address of New Registered Agent:

GOMEZ, HENRY O
6939 YUCATAN DRIVE
ORLANDO, FL 32807 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: HENRY O. GOMEZ

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, HENRY O
Address: 6939 YUCATAN DRIVE
City-St-Zip: ORLANDO, FL 32807 US

Title: VP
Name: GOMEZ, JOSELITO O
Address: 6939 YUCATAN DRIVE
City-St-Zip: ORLANDO, FL 32807 US

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: HENRY O. GOMEZ

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date