

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042343

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: SINGH GROUP CORPORATION

## Current Principal Place of Business:

5631 NW 112TH AVENUE  
102  
MIAMI, FL 33178

## Current Mailing Address:

5631 NW 112TH AVENUE  
102  
MIAMI, FL 33178

## New Principal Place of Business:

5641 NW 112TH AVENUE  
114  
MIAMI, FL 33178

## New Mailing Address:

5641 NW 112TH AVENUE  
114  
MIAMI, FL 33178

FEI Number: 20-4779155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, GUILLERMO B  
5631 NW 112TH AVENUE  
102  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

ALVAREZ, GUILLERMO B  
5641 NW 112TH AVENUE  
114  
MIAMI, 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: GUILLERMO ALVAREZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALVAREZ, GUILLERMO B  
Address: 5631 NW 112TH AVENUE #102  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: SINGH, SHANTI T  
Address: 5631 NW 112TH AVENUE #102  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ALVAREZ, GUILLERMO B  
Address: 5641 NW 112TH AVENUE. #114  
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change ( ) Addition  
Name: SINGH, SHANTI T  
Address: 5641 NW 112TH AVENUE. #114  
City-St-Zip: MIAMI, FL 33178

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: GUILLERMO ALVAREZ

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date