

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042343

FILED
Apr 29, 2011
Secretary of State

Entity Name: SINGH GROUP CORPORATION

Current Principal Place of Business:

5551 NW 112TH AVENUE
113
MIAMI, FL 33178

New Principal Place of Business:

1570 W 38 PL
7
HIALEAH, FL 33012

Current Mailing Address:

5551 NW 112TH AVENUE
113
MIAMI, FL 33178

New Mailing Address:

1570 W 38 PL
7
HIALEAH, FL 33012

FEI Number: 20-4579155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, GUILLERMO B
5551 NW 112TH AVENUE
113
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: ALVAREZ, GUILLERMO B
Address: 5551 NW 112TH AVENUE. #113
City-St-Zip: MIAMI, FL 33178

Title: D
Name: SINGH, SHANTI T
Address: 5551 NW 112TH AVENUE. #113
City-St-Zip: MIAMI, FL 33178

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: GUILLERMO ALVAREZ

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date