

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145966

Entity Name: CERVANTES GROUP, INC.

FILED  
Feb 06, 2008  
Secretary of State

## Current Principal Place of Business:

7806 NW 40TH STREET  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

6025 KIMBERLY BLVD  
NORTH LAUDERDALE, FL 33068

## Current Mailing Address:

7806 NW 40TH STREET  
CORAL SPRINGS, FL 33065

## New Mailing Address:

FEI Number: 20-5936274      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUIMBAYA, LUZMARINA  
17998 31ST RD NORTH  
LOXAHATCHEE, FL 33470      US

## Name and Address of New Registered Agent:

BONILLA SANTIAGO, MARTINEZ DIR  
7806 NW 40TH ST.  
CORAL SPRINGS, FL 33065      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: SANTIAGO BONILLA MARTINEZ

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR      ( ) Delete  
Name: BONILLA, SANTIAGO  
Address: 7806 NW 40TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR      (X) Change ( ) Addition  
Name: BONILLA SANTIAGO, MRTINEZ DIR  
Address: 7806 NW 40TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

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: SANTIAGO BONILLA MARTINEZ

DIR

02/06/2008

Electronic Signature of Signing Officer or Director

Date