

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145966

Entity Name: CERVANTES GROUP, INC.

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

6025 KIMBERLY BLVD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7806 NW 40TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

830 NW 38 ST
OAKLAND PARK, FL 33309

FEI Number: 20-5936274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMERON, JENIFER
6025 KIMBERLY BLVD.
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

QUIMBAYA, LUZMARINA
8461 LAKE WORTH RD
187
LAKE WORTH, FL 33467 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: REYNALDO GUARDADO

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALMERON, JENIFER
Address: 6025 KIMBERLY BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUARDADO, REYNALDO
Address: 830 NW 38 ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP () Change (X) Addition
Name: GUARDADO, MIRNA
Address: 830 NW 38 ST
City-St-Zip: OAKLAND PARK, FL 33309

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: REYNALDO GUARDADO

P

03/07/2009

Electronic Signature of Signing Officer or Director

Date