

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000145966

Entity Name: CERVANTES GROUP, INC.

**FILED**  
**Mar 28, 2009**  
**Secretary of State****Current Principal Place of Business:**6025 KIMBERLY BLVD  
NORTH LAUDERDALE, FL 33068**New Principal Place of Business:****Current Mailing Address:**830 NW 38 ST  
OAKLAND PARK, FL 33309**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  
8461 LAKE WORTH RD  
187  
LAKE WORTH, FL 33467 US**Name and Address of New Registered Agent:**GUARDADO, REYNALDO  
830 NW 38TH STREET  
OAKLAND PARK, FL 33309 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

03/28/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: GUARDADO, REYNALDO  
Address: 830 NW 38 ST  
City-St-Zip: OAKLAND PARK, FL 33309Title: VP ( ) Delete  
Name: GUARDADO, MIRNA  
Address: 830 NW 38 ST  
City-St-Zip: OAKLAND PARK, FL 33309**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

03/28/2009

Electronic Signature of Signing Officer or Director

Date