

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110508

Entity Name: SER GROUP CORP

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1368 LAKE BALDWIN LN
ORLANDO, FL 32814 US

Current Mailing Address:

1368 LAKE BALDWIN LN
ORLANDO, FL 32814 US

New Principal Place of Business:

6900 S ORANGE BLOSSOM TRAIL
408
ORLANDO, FL 32809 US

New Mailing Address:

6900 S ORANGE BLOSSOM TRAIL
408
ORLANDO, FL 32809 US

FEI Number: 26-1193464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, SEVERINA C
6220 S ORANGE BLOSSOM TRAIL
603
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
603
ORLANDO, FL 32809 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: CRISTINA RIVERA

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SEPULVEDA, ROBERTO
Address: 1368 LAKE BALDWIN LN
City-St-Zip: ORLANDO, FL 32814 US

Title: TD () Delete
Name: ESTEBAN, DIANA P
Address: 1368 LAKE BALDWIN LN
City-St-Zip: ORLANDO, FL 32814 US

Title: PD () Delete
Name: CONTRERAS, JUAN GUSTAVO S
Address: CARRERA 13 #54-34
City-St-Zip: BOGOTA-DC-COLOMBIA,

Title: VD () Delete
Name: CONTRERAS, DORA GLADIZ S
Address: CARRERA 13 #54-34
City-St-Zip: BOGOTA-DC-COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: SEPULVEDA, ROBERTO
Address: 2005 LAKE BALDWIN LN APT 303
City-St-Zip: ORLANDO, FL 32814 US

Title: DT (X) Change () Addition
Name: ESTEBAN, DIANA P
Address: 2005 LAKE BALDWIN LN APT 303
City-St-Zip: ORLANDO, FL 32814 US

Title: DP (X) Change () Addition
Name: CONTRERAS, JUAN GUSTAVO S
Address: CARRERA 13 #54-34
City-St-Zip: BOGOTA-DC-COLOMBIA, DC 00001 CO

Title: VP (X) Change () Addition
Name: CONTRERAS, DORA GLADIZ S
Address: CARRERA 13 #54-34
City-St-Zip: BOGOTA-DC-COLOMBIA, DC 00001 CO

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: ROBERTO SEPULVEDA

DS

04/17/2009

Electronic Signature of Signing Officer or Director

Date