

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000014280

Entity Name: SERGEMAN USA 2019 INC

FILED
May 17, 2012
Secretary of State

Current Principal Place of Business:

16948 SUNRISE VISTA DR
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

16948 SUNRISE VISTA DR
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 27-1985452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ELI F
16948 SUNRISE VISTA DR
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

FARINA, ENELIO
16948 SUNRISE VISTA DR
CLERMONT, FL 34714 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: ENELIO FARINA

05/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERGEMAN 2019 CA
Address: 16948 SUNRISE VISTA DR
City-St-Zip: CLERMONT, FL 34714

Title: P
Name: FARINA GUEVARA, ENELIO
Address: 16948 SUNRISE VISTA DR
City-St-Zip: CLERMONT, FL 34714

Title: VP
Name: BELANDIA, MARIA T
Address: 16948 SUNRISE VISTA DR
City-St-Zip: CLERMONT, FL 34714

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: ENELIO FARINA

P

05/17/2012

Electronic Signature of Signing Officer or Director

Date