

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035511

FILED
Apr 24, 2011
Secretary of State

Entity Name: CIGUENA INTERNATIONAL, INC.

Current Principal Place of Business:

10600 CHEVROLET WAY, STE #250
ESTERO, FL 33928

New Principal Place of Business:

10600 CHEVROLET WAY, STE #250
250
ESTERO, FL 33928

Current Mailing Address:

10600 CHEVROLET WAY, STE #250
ESTERO, FL 33928

New Mailing Address:

10600 CHEVROLET WAY, STE #250
250
ESTERO, FL 33928

FEI Number: 27-2429167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, DIANA M
10600 CHEVROLET WAY, STE #250
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

FISCHER, DIANA M
10600 CHEVROLET WAY, STE #250
250
ESTERO, FL 33928 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: DIANA FISCHER

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FISCHER, DIANA M
Address: 10600 CHEVROLET WAY, STE # 250
City-St-Zip: ESTERO, FL 33928

Title: VP
Name: FISCHER, JOHNNIE
Address: 10600 CHEVROLET WAY, STE # 250
City-St-Zip: ESTERO, FL 33928

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: DIANA FISCHER

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date