## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000052663

FILED Mar 18, 2011 Secretary of State

Entity Name: SEVILLA INVESTMENT GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

300 SEVILLA AVENUE SUITE 202 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

300 SEVILLA AVENUE SUITE 202 CORAL GABLES, FL 33134

FEI Number: 27-3168214 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEZZIA, CLAUDIA
300 SEVILLA AVENUE
SUITE 202
CORAL GABLES, FL 33134 US
PEZZIA-NAVARRO, CLAUDIA
300 SEVILLA AVENUE
SUITE 202
CORAL GABLES, FL 33134 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.

iii tile State of Florida.

SIGNATURE: CLAUDIA PEZZIA-NAVARRO 03/18/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: MGR

Name: PEZZIA-NAVARRO, CLAUDIA
Address: 300 SEVILLA AVENUE, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

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: CLAUDIA PEZZIA-NAVARRO MGR 03/18/2011