

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010066

FILED
Apr 26, 2012
Secretary of State

Entity Name: SEGUIAS ENTERPRISES CORP

Current Principal Place of Business:

10337 SW 7TH STREET
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

7891 W FLAGLER STREET
#203
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 27-4692994 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SEGUIAS, NAJIB J
10337 SW 7TH STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS, INC,
255 ALHAMBRA CIRCLE
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.

SIGNATURE: MAYRA FERNANDEZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEGUIAS, NAJIB J
Address: 7891 W FLAGLER ST, #203
City-St-Zip: MIAMI, FL 33144 US

Title: VPST
Name: MARCOS, FRANKIE
Address: 1710 SW 104TH AVE.
City-St-Zip: MIAMI, FL 33165

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: NAJIB J SEGUIAS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date