

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000036577

**FILED**  
**Jan 25, 2012**  
**Secretary of State**

**Entity Name:** SPECTRA GROUP AMERICA, INC.

**Current Principal Place of Business:**

1097 SHOTGUN ROAD  
SUNRISE, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1097 SHOTGUN ROAD  
SUNRISE, FL 33326

**New Mailing Address:**

**FEI Number:** 45-1754087

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WALKER, MONEQUE S ESQ  
3301 PONCE DE LEON BLVD 3RD FLOOR  
CORAL GABLES, FL 33134 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: LUPI DE DAHER, GILDA  
Address: 1097 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326

Title: VD  
Name: DAHER, MARIA V  
Address: 1097 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326

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: GILDA LUPI DE DAHER

PD

01/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date