

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27830

FILED
Feb 04, 2009
Secretary of State

Entity Name: SERVIENTREGA INTERNATIONAL, INC.

Current Principal Place of Business:

2234 NW 82 AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2509 NW 72 AVE
A
MIAMI, FL 33122

New Mailing Address:

2234 NW 82 AVE
MIAMI, FL 33122

FEI Number: 65-0325927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JESUS G
2509 SOUTHWEST 72ND AVE
A
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GUERRERO, JESUS
2234 NW 82 AVE
MIAMI, FL 33122 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: JESUS GUERRERO

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HERNANDEZ, LUZ M
Address: CRA. 31, NO 4-16
City-St-Zip: BOGOTA, COLOMBIA,

Title: V () Delete
Name: HERNANDEZ, JESUS
Address: CRA. 31, NO 4-16
City-St-Zip: BOGOTA, COLOMBIA,

Title: S () Delete
Name: RODRIGUEZ, MANUEL
Address: 2509 NW 72 AVE #A
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GUERRERO, LUZ M
Address: 2234 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

Title: V (X) Change () Addition
Name: GUERRERO, JESUS
Address: 2234 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

Title: S (X) Change () Addition
Name: RODRIGUEZ, MANUEL
Address: 2234 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

Title: T () Change (X) Addition
Name: CARVAJAL, JAMES
Address: 2234 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES CARVAJAL

T

02/04/2009

Electronic Signature of Signing Officer or Director

Date