

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110508

FILED
Apr 30, 2012
Secretary of State

Entity Name: SER GROUP CORP

Current Principal Place of Business:

6220 S ORANGE BLOSSOM TRAIL STE 108
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

6220 S ORANGE BLOSSOM TRAIL STE 108
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 26-1193464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 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: DS
Name: SEPULVEDA, ROBERTO
Address: 5388 MAST ST UNIT 305
City-St-Zip: ORLANDO, FL 32814 US

Title: DT
Name: ESTEBAN, DIANA P
Address: 5388 MAST ST UNIT 305
City-St-Zip: ORLANDO, FL 32814 US

Title: DP
Name: CONTRERAS, JUAN GUSTAVO S
Address: CARRERA 13 #54-34
City-St-Zip: BOGOTA-DC-COLOMBIA, DC 00001 CO

Title: VP
Name: CONTRERAS, DORA GLADIZ S
Address: CARRERA 13 #54-34
City-St-Zip: BOGOTA-DC-COLOMBIA, DC 00001 CO

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: ROBERTO SEPULVEDA

DS

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date