

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105271

FILED
Mar 08, 2012
Secretary of State

Entity Name: S E P A GROUP INC.

Current Principal Place of Business:

8755 SW 81ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD
5TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-3756442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, MICHAEL
2525 PONCE DE LEON BLVD 5TH 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: D
Name: EVERETT, MICHAEL M
Address: 2525 PONCE DE LEON BLVD 5TH FLOOR
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: JAVIER MASERI

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date