

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106038

Entity Name: SEEGMA USA, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

4698 NW 74TH AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4698 NW 74TH AVE
MIAMI, FL 33166

New Mailing Address:

P. O. BOX 527443
MIAMI, FL 33152

FEI Number: 71-1041956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, INC.
7200 NW 19 ST STE 301
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, LLC.
7200 NW 19 ST.
SUITE 301
MIAMI, FL 33126 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: ES GONZALEZ

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINHEIRO-DA SILVA, EDI C
Address: 4698 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDI PINHEIRO-DA SILVA

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date