

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023961

FILED
Apr 16, 2004
Secretary of State

Entity Name: SEGA INTERNATIONAL, INC.

Current Principal Place of Business:

2657 NE 189TH STREET
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

8249 N.W. 36TH ST. SUITE 214
MIAMI, FL 33166

New Mailing Address:

2657 NE 189TH STREET
MIAMI, FL 33180

FEI Number: 04-3613990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMAN, GUSTAVO
20381 N.E. 30TH AVENUE #14
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ZEGEN, SERGIO D PRESID
340 NE 211TH STREET
MIAMI, FL 33179 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: SERGIO D ZEGEN

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ASMAN, GUSTAVO
Address: 20381 N.E. 30TH AVE. #414
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: ZEGEN, SERGIO D
Address: 20291 NE 30 AVE. APT. #112
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZEGEN, SERGIO D
Address: 340 NE 211TH STREET
City-St-Zip: MIAMI, FL 33179

Title: VD (X) Change () Addition
Name: SIPLIVAN ZEGEN, ADRIANA B
Address: 340 NE 211TH STREET
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO DANIEL ZEGEN

PD

04/16/2004

Electronic Signature of Signing Officer or Director

Date