

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002063

FILED
Apr 19, 2011
Secretary of State

Entity Name: SCIENTIFIC ENVIRONMENTAL INSTRUMENTS, INC.

Current Principal Place of Business:

139 NE 1ST ST., SUITE 613
MIAMI, FL 33132

New Principal Place of Business:

139 NE 1ST STREET.
SUITE 613
MIAMI, FL 33132

Current Mailing Address:

139 NE 1ST ST., SUITE 613
MIAMI, FL 33132

New Mailing Address:

139 NE 1ST STREET.
SUITE 613
MIAMI, FL 33132

FEI Number: 88-0221711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STD
Name: SCHWEDE, STEVE
Address: 139 NE 1ST STREET. SUITE 613
City-St-Zip: MIAMI, FL 33132

Title: P
Name: ROUBICEK, ROBERTO
Address: 139 NE 1ST STREET. SUITE 613
City-St-Zip: MIAMI, FL 33132

Title: D
Name: GARCIA, GUSTAVO
Address: 139 NE 1ST STREET. SUITE 613
City-St-Zip: MIAMI, FL 33132

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 ROUBICEK

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date