

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006440

Entity Name: SED MAGNA (MIAMI), INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

4916 NORTH ROYAL ATLANTA DRIVE
TUCKER, GA 30085

New Principal Place of Business:

Current Mailing Address:

4916 NORTH ROYAL ATLANTA DRIVE
TUCKER, GA 30085

New Mailing Address:

FEI Number: 65-0813797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DIAMOND, JEAN
Address: 4916 NORTH ROYAL ATLANTA DRIVE
City-St-Zip: TUCKER, GA 30085

Title: VP () Delete
Name: DIVITO, MARK
Address: 4916 NORTH ROYAL ATLANTA DRIVE
City-St-Zip: TUCKER, GA 30085

Title: CFO () Delete
Name: DICKLER, LYLE
Address: 4916 NORTH ROYAL ATLANTA DRIVE
City-St-Zip: TUCKER, GA 30085

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LYLE DICKLER

CFO

07/07/2008

Electronic Signature of Signing Officer or Director

Date