

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00780

FILED  
Jun 22, 2009  
Secretary of State

Entity Name: SOCIAL ENTREPRENEURIAL ENTERPRISES INC.

**Current Principal Place of Business:**

11300 N.W 41 STREET  
MIAMI, FL 33178 US

**New Principal Place of Business:**

8941 SW 65 COURT  
MIAMI, FL 33156 US

**Current Mailing Address:**

11300 N.W 41 STREET  
MIAMI, FL 33178 US

**New Mailing Address:**

8941 SW 65 COURT  
MIAMI, FL 33156 US

FEI Number: 65-0012930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MERRITT, JAMES A  
11300 NW 41 STREET  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

MERRITT, JAMES A  
8941 SW 65 COURT  
MIAMI, FL 33156 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:

06/22/2009

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: MERRITT, JAMES A  
Address: 11300 NW 41 ST  
City-St-Zip: MIAMI, FL 33178

Title: VP ( ) Delete  
Name: INFANTE, PEDRO  
Address: 11300 NW 41 ST  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: MERRITT, JAMES A  
Address: 8941 SW 65 COURT  
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change ( ) Addition  
Name: MERRITT, PATRICIA  
Address: 8941 SW 65 COURT  
City-St-Zip: MIAMI, FL 33156

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: JAMES MERRITT

CEO

06/22/2009

Electronic Signature of Signing Officer or Director

Date