

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02193

FILED
Apr 13, 2011
Secretary of State

Entity Name: SOUTHEAST REGIONAL MANAGEMENT CO., INC.

Current Principal Place of Business:

7806 CHARNEY LANE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

COND. PALMAREAL - 2CALLE MADRID
15 - JK
SAN JUAN, PR 00907 US

New Mailing Address:

FEI Number: 59-2421161 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUSI, SAMUEL
7806 CHARNEY LANE
BOCA RATON, FL 33496 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: CPD
Name: VILLAMIL-DAVIS, YOLANDA
Address: COND. PALMA REAL#15-JK CALLE MADRID #2
City-St-Zip: SAN JUAN, PR 00907

Title: ST
Name: VILLAMIL-DAVIS, YOLANDA
Address: COND. PALMA REAL#15-JK CALLE MADRID #2
City-St-Zip: SAN JUAN, PR 00907

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: YOLANDA VILLAMIL-DAVIS

PREA

04/13/2011

Electronic Signature of Signing Officer or Director

Date