

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35573

FILED
Jan 08, 2008
Secretary of State

Entity Name: SOUTHERN ELECTRIC MOTOR INC.

Current Principal Place of Business:

7547 NW 70 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7547 NW 70 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2696948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENA, HIGINIO
4183 WEST 9TH COURT
HIALEAH, FL US

Name and Address of New Registered Agent:

SOUTHERN ELECTRIC MOTORS
7547 NW 70 STREET
MIAMI, FL FL 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: JOHN CORREA

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CADENA, HIGINIO,
Address: 4183 W. 9TH CT.
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: CORREA, JOHN
Address: 4183 W. 9TH CT.
City-St-Zip: HIALEAH, FL

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: JOHN CORREA

MGRM

01/08/2008

Electronic Signature of Signing Officer or Director

Date