

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090675

Entity Name: SCI E-MARKETING, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

200 NE 212 STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

200 NE 212 STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-1137380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCOL, FERNANDO ESQ
633 NE 167 ST, SUITE 501
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

SOCOL, FERNANDO ESQ
2525 PONCE DE LEON BLVD., SUITE 400
MIAMI, FL 33134 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: MARTIN NOLASCO

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPD () Delete
Name: NOLASCO, MARTIN F
Address: 200 NE 212 STREET
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: TALARICO DE NOLASCO, MARIANA
Address: 200 NE 212 STREET
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTIN NOLASCO

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01/23/2009

Electronic Signature of Signing Officer or Director

Date