

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000023961

Entity Name: SEGA INTERNATIONAL, INC.

FILED  
Jul 21, 2009  
Secretary of State

## Current Principal Place of Business:

2657 NE 189TH TERRACE  
MIAMI, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

2657 NE 189TH TERRACE  
MIAMI, FL 33180

## New Mailing Address:

FEI Number: 04-3613990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZEGEN, SERGIO D PRESID  
340 NE 211TH STREET  
MIAMI, FL 33179 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: PD ( ) Delete  
Name: ZEGEN, SERGIO D  
Address: 340 NE 211TH STREET  
City-St-Zip: MIAMI, FL 33179

Title: VD ( ) Delete  
Name: SIPLIVAN ZEGEN, ADRIANA B  
Address: 340 NE 211TH STREET  
City-St-Zip: MIAMI, FL 33179

Title: S (X) Delete  
Name: PAPALE SCHWARZ, FEDERICO D  
Address: 2657 NE 189 TERRACE  
City-St-Zip: MIAMI, FL 33180

## 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: SERGIO DANIEL ZEGEN

P

07/21/2009

Electronic Signature of Signing Officer or Director

Date