2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023961

Entity Name: SEGA INTERNATIONAL, INC.

FILED Jan 08, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2657 NE 189TH TERRACE MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

2657 NE 189TH TERRACE 2657 NE 189TH TERRACE MIAMI, FL 33180 MIAMI, FL 33180

FEI Number: 04-3613990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZEGEN, SERGIO D PRESID 340 NE 211TH STREET MIAMI, FL 33179 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: ZEGEN, SERGIO D Address: 340 NE 211TH STREET City-St-Zip: MIAMI, FL 33179

Title: VD

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

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: SERGIO DANIEL ZEGEN PD 01/08/2010