

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000118698

FILED
Jun 10, 2009
Secretary of State

Entity Name: SOUTHEAST UTILITIES GROUP, INC.

Current Principal Place of Business:

12711 SW 188 ST
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12711 SW 188 ST
MIAMI, FL 33177

New Mailing Address:

FEI Number: 32-0040335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, DERIC
12711 SW 188 ST
SUITE 311
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RIVERA, DERIC
12711 SW 188 ST
MIAMI, FL 33177 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:

06/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERA, DERIC
Address: 12711 SW 188 ST
City-St-Zip: MIAMI, FL 33177

Title: VP/S () Delete
Name: RIVERA, MARIA
Address: 12925 SW 191 ST
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RIVERA, MARIA
Address: 12925 SW 191 ST
City-St-Zip: MIAMI, FL 33177

Title: SEC () Change (X) Addition
Name: RIVERA, WILLIAM SECRETA
Address: 12925 SW 191ST STREET
City-St-Zip: MIAMI, FL 33177

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: DERIC RIVERA

PD

06/10/2009

Electronic Signature of Signing Officer or Director

Date