

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029675

Entity Name: S.E.D. REALTY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7241 SW 168TH ST
STE B
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9155 S DADELAND BLVD STE 1010
MIAMI, FL 33156

New Mailing Address:

7241 SW 168TH ST
STE B
MIAMI, FL 33157

FEI Number: 54-2132597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGMAN, DANIEL V
9155 S DADELAND BLVD STE 1010
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LIGMAN, DANIEL V
7241 SW 168 ST
MIAMI, FL 33157 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LIGMAN, DANIEL V
Address: 7241B SW 168 ST
City-St-Zip: MIAMI, FL 33157

Title: SD () Delete
Name: LIGMAN, SHARON
Address: 7241 SW 168 ST
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: LIGMAN, ERIC D
Address: 7241 SW 168 ST
City-St-Zip: MIAMI, FL 33157

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: DANIEL V LIGMAN

PTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date