2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029675

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

FILED Jan 21, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

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

7241 SW 168TH ST 15715 S. DIXIE HIGHWAY STE B STE 312

MIAMI, FL 33157 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

7241 SW 168TH ST 15715 S. DIXIE HIGHWAY

STE B STE 312

MIAMI, FL 33157 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: Name and Address of New Registered Agent:

LIGMAN, DANIEL V
7241 SW 168 ST
MIAMI, FL 33157
US
LIGMAN, DANIEL V
15715 S. DIXIE HIGHWAY
STE 312

MIAMI, FL 33157 US STE 312 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: 01/21/2009

Electronic Signature of Registered Agent Date

Title:

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

 Address:
 City-St-Zip:

 MIAMI, FL 33157
 MIAMI, FL 33157

Title: SD () Delete Title: SD (X) Change () Addition Name: LIGMAN, SHARON Name: LIGMAN, SHARON

 Address:
 7241 SW 168 ST
 Address:
 15715 S. DIXIE HIGHWAY

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 MIAMI, FL 33157

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 LIGMAN, ERIC D
 Name:
 LIGMAN, ERIC D

 Address:
 7241 SW 168 ST
 Address:
 15715 S. DIXIE HIGHWAY

City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33157

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 01/21/2009