

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056418

FILED
Sep 25, 2009
Secretary of State

Entity Name: SOUTHEAST PETROLEUM HOLDINGS, INC.

Current Principal Place of Business:

491 NE 20TH STREET
BOCA RATON, FL 33431 US

New Principal Place of Business:

1706 AVENIDA DEL SOL
BOCA RATON, FL 33432 US

Current Mailing Address:

491 NE 20TH STREET
BOCA RATON, FL 33431 US

New Mailing Address:

1706 AVENIDA DEL SOL
BOCA RATON, FL 33432 US

FEI Number: 36-4531714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFROM, NATALIA F
36 VIA VERONA STREET
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WOLFROM, NATALIA F
1706 AVENIDA DEL SOL
BOCA RATON, FL 33432 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: NATALIA WOLFROM

09/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLFROM, NATALIA F
Address: 36 VIA VERONA STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLFROM, NATALIA F
Address: 36 VIA VERONA ST
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: NATALIA WOLFROM

PRES

09/25/2009

Electronic Signature of Signing Officer or Director

Date