

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078733

FILED
Jan 25, 2006
Secretary of State

Entity Name: SOUTHEASTERN BELL CORPORATION

Current Principal Place of Business:

3550 BISCAYNE BLVD.
SUITE 208
MIAMI, FL 33137

New Principal Place of Business:

169 E FLAGLER ST
SUITE 1522
MIAMI, FL 33131

Current Mailing Address:

3550 BISCAYNE BLVD.
SUITE 208
MIAMI, FL 33137

New Mailing Address:

169 E FLAGLER ST
SUITE 1522
MIAMI, FL 33131

FEI Number: 20-1633335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUI Tian, ORLANDO F
3550 BISCAYNE BLVD.
SUITE 208
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GUI Tian, ORLANDO F
169 E FLAGLER ST
SUITE 1522
MIAMI, FL 33131 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: ORLANDO F GUI Tian

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUI Tian, ORLANDO F
Address: 3550 BISCAYNE BLVD., SUITE 208
City-St-Zip: MIAMI, FL 33137

Title: VT () Delete
Name: LOPEZ, JOSE A
Address: 3550 BISCAYNE BLVD., SUITE 208
City-St-Zip: MIAMI, FL 33137

Title: VS (X) Delete
Name: SERRANO, JUAN M
Address: 3550 BISCAYNE BLVD., SUITE 208
City-St-Zip: MIAMI, FL 33137

Title: V (X) Delete
Name: CORDOBA, JUAN F
Address: 3550 BISCAYNE BLVD., SUITE 208
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUI Tian, ORLANDO F
Address: 169 E FLAGLER ST - SUITE 1522
City-St-Zip: MIAMI, FL 33131

Title: VST (X) Change () Addition
Name: SERRANO, JUAN M
Address: 169 E FLAGLER ST - SUITE 1522
City-St-Zip: MIAMI, FL 33131

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 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: JUAN M. SERRANO

VST

01/25/2006

Electronic Signature of Signing Officer or Director

Date