

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108554

Entity Name: SEPRONET, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

1910 NW 84TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

8280 NW 27TH STREET
SUITE 515
MIAMI, FL 33122

Current Mailing Address:

1910 NW 84TH AVENUE
MIAMI, FL 33126

New Mailing Address:

8280 NW 27TH STREET
SUITE 515
MIAMI, FL 33122

FEI Number: 20-1414636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMERO, CARLOS
1910 NW 84TH AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GAMERO, CARLOS
8280 NW 27TH STREET SUITE 515
MIAMI, FL 33122 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: CARLOS GAMERO

05/04/2007

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: D () Delete
Name: GAMERO, CARLOS
Address: 1910 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: GAMERO, NATALIE
Address: 1910 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: GAMERO, CARLOS E
Address: 1910 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: GAMERO, GABRIELA V
Address: 1910 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAMERO, CARLOS
Address: 8280 NW 27TH STREET SUITE 515
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: GAMERO, NATALIE
Address: 8280 NW 27TH STREET SUITE 515
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: GAMERO, CARLOS E
Address: 8280 NW 27TH STREET SUITE 515
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: GAMERO, GABRIELA V
Address: 8280 NW 27TH STREET SUITE 515
City-St-Zip: MIAMI, FL 33122

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: NATALIE GAMERO

D

05/04/2007

Electronic Signature of Signing Officer or Director

Date