

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109191

FILED
Mar 30, 2009
Secretary of State

Entity Name: SOUTHEASTERN GROUP INVESTMENTS, INC.

Current Principal Place of Business:

3026 N.W. 32 AVE. # 3
MIAMI, FL 33142

New Principal Place of Business:

3026 N.W. 32 AVE. # 2
MIAMI, FL 33142

Current Mailing Address:

P.O. BOX 668318
MIAMI, FL 33166

New Mailing Address:

FEI Number: 06-1730272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEHNEJAD, ADAM
8233 S.W. 78 ST.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEHNEJAD, ADAM
Address: P.O. BOX 668318
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: BEHNEJAD, RAY G
Address: P.O. BOX 668318
City-St-Zip: MIAMI, FL 33166 US

Title: SEC () Delete
Name: BEHNEJAD, RAY G
Address: P.O. BOX 668318
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: BEHNEJAD, ADAM
Address: P.O. BOX 668318
City-St-Zip: MIAMI, FL 33166 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: ADAM BEHNEJAD

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03/30/2009

Electronic Signature of Signing Officer or Director

Date