

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000152395

FILED
Mar 18, 2010
Secretary of State

Entity Name: SOUTHEAST EQUITY & LENDING CORP.

Current Principal Place of Business:

5324 EAGLE LAKE DRIVE, SUITE 5
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

3152 JACKSON AVE SUITE 2
COCONUT GROVE, FL 33133

Current Mailing Address:

5324 EAGLE LAKE DRIVE, SUITE 5
PALM BEACH GARDENS, FL 33418

New Mailing Address:

3152 JACKSON AVE SUITE 2
COCONUT GROVE, FL 33133

FEI Number: 20-2551902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGOMENO, LEE A
5324 EAGLE LAKE DRIVE, SUITE 5
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

FRAGOMENO, LEE A
3152 JACKSON AVE SUITE 2
COCONUT GROVE, FL 33133 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: LEE FRAGOMENO

03/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRAGOMENO, LEE A
Address: 3152 JACKSON AVE SUITE 2
City-St-Zip: COCONUT GROVE, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: LEE FRAGOMENO

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date