

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065228

FILED
Jul 09, 2008
Secretary of State

Entity Name: SEMPER INC.

Current Principal Place of Business:

POB 44-0882
MIAMI, FL 33144

New Principal Place of Business:

6854 W FLAGLER ST
MIAMI, FL 33144

Current Mailing Address:

POB 44-0882
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-2817401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMPER, FELIX
POB 44-0882
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

SEMPER, FELIX
6854 W FLAGLER ST
MIAMI, FL 33144 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: _____

Electronic Signature of Registered Agent

07/09/2008

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: PS () Delete
Name: SEMPER, FELIX
Address: POB 44-0882
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FELIX SEMPER

Electronic Signature of Signing Officer or Director

PS

07/09/2008

Date