

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079468

FILED
Apr 24, 2007
Secretary of State

Entity Name: SEMINARIUM INTERNATIONAL OF NORTH AMERICA, INC.

Current Principal Place of Business:

300 S. DUNCAN AVENUE
SUITE 135 B
CLEARWATER, FL 33755

New Principal Place of Business:

1467 HAGEN AVE
DUNEDIN, FL 34698

Current Mailing Address:

1518 ROSEMONT DR.
CLEARWATER, FL 33755

New Mailing Address:

101 NORTH GARDEN AVE
STE 200
CLEARWATER, FL 33755

FEI Number: 20-2928453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAYA, HENRY E
1518 ROSEMONT DR.
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

ARAYA, HENRY E
1467 HAGEN AVE
DUNEDIN, FL 34698 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: ARAYA, HENRY E
Address: 1518 ROSEMONT DR.
City-St-Zip: CLEARWATER, FL 33755

Title: P () Delete
Name: MAGNI ORTEGA, ALEJANDRO F P
Address: 300 S. DUNCAN AVE , SUITE 135 B
City-St-Zip: CLEARWATER, FL 33755

Title: V () Delete
Name: KRONEBERG, SVEN G V
Address: 300 S. DUNCAN AVE , SUITE 135 B
City-St-Zip: CLEARWATER, FL 33755

Title: TRE () Delete
Name: ZIMMERLING REISS, SUSANNE M
Address: 1518 ROSEMONT DR.
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: ARAYA, HENRY E
Address: 1467 HAGEN AVE
City-St-Zip: DUNEDIN, FL 34698

Title: P (X) Change () Addition
Name: MAGNI ORTEGA, ALEJANDRO F P
Address: 1467 HAGEN AVE
City-St-Zip: DUNEDIN, FL 34698

Title: V (X) Change () Addition
Name: KRONEBERG, SVEN G V
Address: 1467 HAGEN AVE
City-St-Zip: DUNEDIN, FL 34698

Title: TRE (X) Change () Addition
Name: ZIMMERLING REISS, SUSANNE M
Address: 1467 HAGEN AVE
City-St-Zip: DUNEDIN, FL 34698

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: HENRY ARAYA

S

04/24/2007

Electronic Signature of Signing Officer or Director

Date