

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079468

FILED
Mar 21, 2012
Secretary of State

Entity Name: SEMINARIUM INTERNATIONAL OF NORTH AMERICA, INC.

Current Principal Place of Business:

1467 HAGEN AVE
DUNEDIN, FL 34698

New Principal Place of Business:

101 N GARDEN AVE, STE 200
CLEARWATER, FL 33755 US

Current Mailing Address:

101 NORTH GARDEN AVE
STE 200
CLEARWATER, FL 33755

New Mailing Address:

101 N GARDEN AVE, STE 200
CLEARWATER, FL 33755 US

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
1467 HAGEN AVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

ARAYA, HENRY
101 N GARDEN AVE, STE 200
CLEARWATER, FL 33755 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: HAS

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: ARAYA, HENRY
Address: 101 N GARDEN AVE, STE 200
City-St-Zip: CLEARWATER, FL 33755 US

Title: P
Name: MAGNI ORTEGA, ALEJANDRO
Address: 101 N GARDEN AVE, STE 200
City-St-Zip: CLEARWATER, FL 33755 US

Title: T
Name: KRONEBERG, SVEN
Address: 101 N GARDEN AVE, STE 200
City-St-Zip: CLEARWATER, FL 33755 US

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: HAS

SEC

03/21/2012

Electronic Signature of Signing Officer or Director

Date