

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090911

Entity Name: SEMAPI, CORP.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

10800 NW 29 STREET
UB1
MIAMI, FL 33172

New Principal Place of Business:

1121 E. COMMERCIAL BLVD.
OAKLAND PARK, FL 33334

Current Mailing Address:

10800 NW 29 STREET
UB1
MIAMI, FL 33172

New Mailing Address:

1121 E. COMMERCIAL BLVD.
OAKLAND PARK, FL 33334

FEI Number: 20-3067815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRIZ & GIRALDO, PA
4080 S.W. 84 AVE.
C
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: P
Name: CANTERO, RODOLFO H
Address: 3125 SW 98 CT
City-St-Zip: MIAMI, FL 33165

Title: V
Name: CANTERO, GUSTAVO R
Address: 3125 SW 98 CT
City-St-Zip: MIAMI, FL 33165

Title: SECR
Name: RANZINI, NORA S
Address: 3125 SW 98 CT
City-St-Zip: MIAMI, FL 33165

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: RODOLFO CANTERO

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date