

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107929

Entity Name: SETAI 2904 CORP.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

100 SE 2ND STREET
SUITE 1600
MIAMI, FL 33131

New Principal Place of Business:

2 S. BISCAYNE BLVD.
SUITE 1900
MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STREET
SUITE 1600
MIAMI, FL 33131

New Mailing Address:

2 S. BISCAYNE BLVD.
SUITE 1900
MIAMI, FL 33131

FEI Number: 20-5965423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: QUINTANA, ALONSO
Address: 100 SE 2ND STREET, SUITE 1600
City-St-Zip: MIAMI, FL 33131 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: QUINTANA, ALONSO
Address: 2 S. BISCAYNE BLVD., SUITE 1900
City-St-Zip: MIAMI, FL 33131 US

Title: VPT () Change (X) Addition
Name: REVILLA, EDUARDO
Address: 2 S. BISCAYNE BLVD., SUITE 1900
City-St-Zip: MIAMI, FL 33131 US

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: ALONSO QUINTANA

DPS

03/10/2009

Electronic Signature of Signing Officer or Director

Date