

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025074

FILED
Apr 28, 2011
Secretary of State

Entity Name: SES GLOBAL ENTERPRISES INC.

Current Principal Place of Business:

6959 TOWN HARBOUR BLVD
#413
BOCA RATON, FL 33433

New Principal Place of Business:

321 NE 38TH ST.
BOCA RATON, FL 33431

Current Mailing Address:

6959 TOWN HARBOUR BLVD
#413
BOCA RATON, FL 33433

New Mailing Address:

321 NE 38TH ST.
BOCA RATON, FL 33431

FEI Number: 20-8527617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, ILCE S
7586 PINEWALK DRIVE SOUTH
MARGATE, FL 33063 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: SILVA, SERGIO E
Address: 321 NE 38TH ST
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: SILVA, RENATA A
Address: 321 NE 38TH ST.
City-St-Zip: BOCA RATON, FL 33431 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: SERGIO E SILVA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date