

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091926

Entity Name: SEMPERIUM INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5100 NE 14TH TERR.
FT. LAUDERDALE, FL 33334

Current Mailing Address:

5100 NE 14TH TERR.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

1511 EAST COMMERCIAL BOULEVARD
#134
FT. LAUDERDALE, FL 33334

New Mailing Address:

1511 EAST COMMERCIAL BOULEVARD
#134
FT. LAUDERDALE, FL 33334

FEI Number: 26-0721076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MONZON, REINALDO M
1511 EAST COMMERCIAL BOULEVARD
#134
FORT LAUDERDALE, FL 33334 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: REINALDO M MONZON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MONZON, REINALDO M
Address: 5100 NE 14TH TERR.
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MONZON, REINALDO M
Address: 1511 EAST COMMERCIAL BOULEVARD #134
City-St-Zip: FT. LAUDERDALE, FL 33334

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: REINALDO M MONZON

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date