

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108705

FILED
Jun 23, 2008
Secretary of State

Entity Name: SEMINOLE ENTERPRISES GROUP INC.

Current Principal Place of Business:

6770 INDIAN CREEK DR
SUITE 4-S
MIAMI BEACH, FL 33141

New Principal Place of Business:

3308 NE 32ND STREET
FT LAUDERDALE, FL 33308

Current Mailing Address:

6770 INDIAN CREEK DR
SUITE 4-S
MIAMI BEACH, FL 33141

New Mailing Address:

3308 NE 32ND STREET
FT LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, TERRI
110 TITAN DR
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

LEVITT, TED
3308 NE 32ND STREET
FT LAUDERDALE, FL 33308 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: TED LEVITT

06/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORREA, ALEJANDRO
Address: 6770 INDIAN CREEK DR SUITE 4-S
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Delete
Name: AGURTO, LUIS
Address: 110 TITAN DR
City-St-Zip: DAVENPORT, FL 33837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LEVITT, TED
Address: 3308 NE 32ND STREET
City-St-Zip: FT LAUDERDALE, FL 33308 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: ALEJANDRO CORREA

PRES

06/23/2008

Electronic Signature of Signing Officer or Director

Date