

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108705

FILED
May 11, 2009
Secretary of State

Entity Name: SEMINOLE ENTERPRISES GROUP INC.

Current Principal Place of Business:

6770 INDIAN CREEK DRIVE
SUITE 4S
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6770 INDIAN CREEK DRIVE
SUITE 4S
MIAMI BEACH, FL 33141

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEVITT, THEODORE
5501 N OCENA DRIVE
HOLLYWOOD, FL 33019 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: THEODORE LEVITT

05/11/2009

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: LEVITT, TED
Address: 3308 NE 32ND STREET
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: VP () Delete
Name: PAIPA, JOSE L
Address: 6770 INDIAN CREEK DR.,SUITE 4S
City-St-Zip: MIAMI BCH, FL 33141

Title: VP () Delete
Name: BAKER, BOBBY G
Address: 6770 INDIAN CREEL DR., SUITE 4S
City-St-Zip: MIAMI BCH, FL 33141

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVP (X) Change () Addition
Name: LEVITT, THEODORE
Address: 5501 N OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

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

Title: VP (X) Change () Addition
Name: BAKER, BOBBY G
Address: 6770 INDIAN CREEL DR., SUITE 4S
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Change (X) Addition
Name: JARANGO, JAIRO
Address: 6770 INDIAN CREEL DR., SUITE 4S
City-St-Zip: MIAMI BEACH, FL 33019

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: THEODORE LEVITT

SVP

05/11/2009

Electronic Signature of Signing Officer or Director

Date