

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108705

FILED
Apr 28, 2011
Secretary of State

Entity Name: SEMINOLE ENTERPRISES GROUP INC.

Current Principal Place of Business:

137 N FEDERAL HIGHWAY
SUITE 11
DANIA BEACH, FL 33004

New Principal Place of Business:

1660 NE 191 STREET
SUITE 107
N MIAMI BEACHFL, FL 33179

Current Mailing Address:

137 N FEDERAL HIGHWAY
SUITE 11
DANIA BEACH, FL 33004

New Mailing Address:

1660 NE 191 STREET
SUITE 107
N MIAMI BEACHFL, FL 33179

FEI Number: 26-1546162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITT, THEODORE
5501 N OCEAN DRIVE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BAKER, ROBERT G
7141 CHARLESTON POINT DRIVE
LAKE WORTH, FL 33467 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: ROBERT BAKER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LEVITT, THEODORE L MR
Address: CALLE 108 KRA 14B-31
City-St-Zip: BOGOTA COLOMBIA, SA 00000 SA

Title: PRES
Name: CORREA, ALEJANDRO MR
Address: 1660 NE 191 STREET # 107
City-St-Zip: N MIAMI BEACH, FL 33179 US

Title: VP
Name: BAKER, ROBERT G MR
Address: 7141 CHARLESTON POINT DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: CFO
Name: BORNSTEIN, LARRY MR
Address: 326 SAXONY #G
City-St-Zip: DEL RAY BEACH, FL 33446

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: BOBBY BAKER

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date