2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2012
Secretary of State

DOCUMENT# P07000108705

Entity Name: SEMINOLE ENTERPRISES GROUP INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1546162 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAKER, ROBERT G
7141 CHARLESTON POINT DRIVE
LAKE WORTH, FL 33467 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: 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: THEODORE L LEVITT CEO 05/11/2012
Electronic Signature of Signing Officer or Director Date