

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131009

Entity Name: SEMOFE FLORIDA, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

14921 SW 82ND LN
108
MIAMI, FL 33193 US

New Principal Place of Business:

14921 SW 82ND LN
108
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 26-1549647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES FERNANDEZ, SEVERO
14921 SW 82ND LN
108
MIAMI, FL FL 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: P/S
Name: MORALES FERNANDEZ, SEVERO
Address: 14921 SW 82ND LN SUITE 108
City-St-Zip: MIAMI, FL 33193 US

Title: VP/T
Name: DIAZ BOLIVAR, ELSA COROMOTO
Address: 14921 SW 82ND LN SUITE 108
City-St-Zip: MIAMI, FL 33193

Title: D
Name: MORALES DIAZ, EVELYN C
Address: 14921 SW 82ND LN SUITE 108
City-St-Zip: MIAMI, FL 33193

Title: D
Name: MORALES DIAZ, ESCARLYN DEL V
Address: 14921 SW 82ND LN SUITE 108
City-St-Zip: MIAMI, FL 33193

Title: D
Name: MORALES DIAZ, ARMENIA TERESA
Address: 14921 SW 82ND LN SUITE 108
City-St-Zip: MIAMI, FL 33193

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: SEVERO MORALES FERNANDEZ

P/S

03/22/2011

Electronic Signature of Signing Officer or Director

Date