

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073024

FILED
Apr 30, 2011
Secretary of State

Entity Name: SOUTHEASTERN BUSINESS CONSULTING, INC.

Current Principal Place of Business:

17911 SW 228 STREET
MIAMI, FL 33170

New Principal Place of Business:

345 SW 31 AVE
MIAMI, FL 33135

Current Mailing Address:

PO BOX 771120
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-3126324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBENY, SERGE
17911 SW 228 STREET
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

SEBENY, SERGE
345 SW 31 AVE
MIAMI, FL 33135 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: SERGE SEBENY

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEBENY, SERGE
Address: PO BOX 771120
City-St-Zip: MIAMI, FL 33177

Title: TS
Name: FERNANDEZ, ELENA
Address: PO BOX 771120
City-St-Zip: MIAMI, FL 33177

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: SERGE SEBENY

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date