2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092388

Entity Name: SOUTHEAST ACQUISITION HOLDING CORP

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE 2665 SOUTH BAYSHORE DRIVE PH-2A PENTHOUSE 2A

COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
PH-2A
COCONUT GROVE, FL 33133
2665 SOUTH BAYSHORE DRIVE
PENTHOUSE 2A
COCONUT GROVE, FL 33133

FEI Number: 26-3525860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZ, EZRA 2665 SOUTH BAYSHORE DRIVE PH-2A COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: MGRM (X) Change () Addition

Name: KATZ, EZRA Name: KATZ, EZRA

Address: 2665 SOUTH BAYSHORE DRIVE, PH-2A
City-St-Zip: COCONUT GROVE, FL 33133
Address: 2665 SOUTH BAYSHORE DRIVE, PH-2A
City-St-Zip: COCONUT GROVE, FL 33133
City-St-Zip: COCONUT GROVE, FL 33133

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: EZRA KATZ MGRM 04/23/2009