

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057609

Entity Name: SEG ELECTRONICS, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

8200 NW 27TH STREET, SUITE 104
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8200 NW 27TH STREET, SUITE 104
DORAL, FL 33122

New Mailing Address:

FEI Number: 27-0497838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAURADO, RAMON
10540 NW 26 ST., SUITE G-103
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SOSA, RAFAELA T
10544 NW 26TH ST
E-202
DORAL, FL 33172 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: RAFAELA T SOSA

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GIL, DIEGO G
Address: 8200 NW 27TH STREET, SUITE 104
City-St-Zip: DORAL, FL 33122

Title: D
Name: GIL, DIEGO G
Address: 8200 NW 27TH STREET, SUITE 104
City-St-Zip: DORAL, FL 33122

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: DIEGO G GIL

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date