

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057381

FILED
Mar 24, 2012
Secretary of State

Entity Name: SEGAVE INC

Current Principal Place of Business:

850 SUNFLOWER CIR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

850 SUNFLOWER CIR
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-3039444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNE, ALBERTO
850 SUNFLOWER CIR
WESTON, FL 33327 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
Name: VERNE, ALBERTO
Address: 850 SUNFLOWER CIR
City-St-Zip: WESTON, FL 33327

Title: VP
Name: VERNE, GABRIELLA
Address: 850 SUNFLOWER CIR
City-St-Zip: WESTON, FL 33327

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: ALBERTO VERNE

AV

03/24/2012

Electronic Signature of Signing Officer or Director

Date