

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065505

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOUTHERN EXPORT MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

12260 SW 53 STREET
SUITE 609
COOPER CITY, FL 33330 US

New Principal Place of Business:

1351 NW 139TH AVE.
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

12260 SW 53 STREET
SUITE 609
COOPER CITY, FL 33330 US

New Mailing Address:

1351 NW 139TH AVE.
PEMBROKE PINES, FL 33028 US

FEI Number: 27-3205345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ELLIOT
5511 UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067 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: MR
Name: GRIFFITHS, STEPHEN D
Address: 1351 NW 139TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: STEPHEN GRIFFITHS

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date