

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005390

FILED
Apr 04, 2012
Secretary of State

Entity Name: SEMPER FIBER COMMUNICATIONS, INC.

Current Principal Place of Business:

6471 SW 16TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

6800 SW 40TH STREET
#126
MIAMI, FL 33155

Current Mailing Address:

6471 SW 16TH TERRACE
MIAMI, FL 33155

New Mailing Address:

6800 SW 40TH STREET
#126
MIAMI, FL 33155

FEI Number: 27-4597360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALEJANDRO
13541 NW 5TH COURT
102
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GARCIA, ALEJANDRO
6401 SW 16TH TERRACE
MIAMI, FL 33155 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: ALEJANDRO GARCIA

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ALEJANDRO F
Address: 6800 SW 40TH STREET # 126
City-St-Zip: MIAMI, FL 33155

Title: CTO
Name: MORERA, RICKY
Address: 6800 SW 40TH STREET # 126
City-St-Zip: MIAMI, FL 33155

Title: CFO
Name: GARCIA, ALEIN L
Address: 6800 SW 40TH STREET # 126
City-St-Zip: MIAMI, FL 33155

Title: GM
Name: SALCEDO, ARTURO
Address: 6800 SW 40TH STREET # 126
City-St-Zip: MIAMI, FL 33155

Title: M
Name: HERRERA, ALDO DAVID
Address: 6800 SW 40TH STREET # 126
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: LLANES, CINDY
Address: 6800 SW 40TH STREET # 126
City-St-Zip: MIAMI, FL 33155

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: ALEJANDRO GARCIA

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date