

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085547

Entity Name: XXI SEINMACA INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2213 COMMERCE PKWY
WESTON, FL 33326 US

New Principal Place of Business:

518 CONSERVATION DR
FORT LAUDERDALE, FL 33327 US

Current Mailing Address:

2213 COMMERCE PKWY
WESTON, FL 33326 US

New Mailing Address:

518 CONSERVATION DR
FORT LAUDERDALE, FL 33327 US

FEI Number: 45-3464070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ TRENARD, FRANCISCO J
2213 COMMERCE PKWY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

VAZQUEZ TRENARD, FRANCISCO J
518 CONSERVATION DR
FORT LAUDERDALE, FL 33327 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: FRANCISCO J VAZQUEZ TRENARD

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAZQUEZ TRENARD, FRANCISCO J
Address: 518 CONSERVATION DR
City-St-Zip: FORT LAUDERDALE, FL 33327 US

Title: VP
Name: SALVATI, ROSA E
Address: 518 CONSERVATION DR
City-St-Zip: FORT LAUDERDALE, FL 33327 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: FRANCISCO J VAZQUEZ TRENARD

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date