

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001489

FILED
Apr 28, 2008
Secretary of State

Entity Name: S.E.G. COMPUTERS & PERIPHERALS, INC.

Current Principal Place of Business:

8200 NW 27TH ST
UNIT 104
MIAMI, FL 33122

New Principal Place of Business:

8200 NW 27TH ST
UNIT 112
MIAMI, FL 33172

Current Mailing Address:

8200 NW 27TH ST
UNIT 104
MIAMI, FL 33122

New Mailing Address:

8200 NW 27TH ST
UNIT 112
MIAMI, FL 33172

FEI Number: 65-0457903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, MARGARITA
8200 NW 27TH ST
112
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GIL, SIMON E
Address: 8200 NW 27TH ST SUITE 112
City-St-Zip: MIAMI, FL 33172

Title: PSTD () Delete
Name: GIL, MARGARITA
Address: 8200 NW 27TH ST SUITE 112
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARGARITA GIL

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date