2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074391

Entity Name: SEMAGO INVESTMENT, INC.

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4901 VINELAND RD., STE 270 ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1192 WINDERMERE, FL 34786

FEI Number: 59-3340279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POHL & SHORT, P.A.

280 W. CANTON AVENUE

SUITE 410

WINTER PARK, FL 32789 US

MIGUEL SENIOR

4901 VINELAND RD STE 270

ORLANDO, FL 32811 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: MIGUEL SENIOR 01/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SENIOR, MIGUEL A
 Name:

 Address:
 8322 LAKE BURDEN CIRCLE
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 SENIOR, MAGALY
 Name:

 Address:
 8322 LAKE BURDEN CIRCLE
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 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: MIGUEL SENIOR P 01/14/2009