

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000007672

FILED
Dec 05, 2005
Secretary of State

Entity Name: SEK INSTITUTIONAL COMMUNICATIONS, CORPORATION

Current Principal Place of Business:

10333 DIEGO DR SOUTH
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10333 DIEGO DR SOUTH
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0744580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-PRAGA, P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: PD () Delete
Name: SEGOVIA BONET, JORGE D
Address: 10333 DIEGO DR. SO.
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: MONTORO, JOSE GARRIGOS
Address: 10333 DIEGO DR SO
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: SANMIGUEL, SUSANA P
Address: 10333 DIEGO DR S
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GUIRAL, FRANCISCO
Address: 10333 DIEGO DR SO
City-St-Zip: BOCA RATON, FL 33428

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCISCO GUIRAL

VP

12/05/2005

Electronic Signature of Signing Officer or Director

Date