2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091900

Apr 30, 2010 Secretary of State

Entity Name: SOUTHEAST INDUSTRIAL REAL ESTATE, INC.

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

7220 N.W. 72 AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7220 N.W. 72 AVENUE MIAMI, FL 33166

FEI Number: 65-0872072 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:

JOHNSON, MARY R 755 NE 97 STREET MIAMI SHORES, FL 33138 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 JOHNSON, MARY R

 Address:
 755 NORTHEAST 97 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: MARY R. JOHNSON PRES 04/30/2010