

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037411

FILED
Jul 30, 2007
Secretary of State

Entity Name: SOUTHEAST FLORIDA MANAGEMENT, INC.

Current Principal Place of Business:

1940 N HIBISCUS DRIVE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

1990 BAY DRIVE
SUITE 11
MIAMI BEACH, FL 33141 US

Current Mailing Address:

P O BOX 415039
MIAMI BEACH, FL 33141 US

New Mailing Address:

1990 BAY DRIVE
SUITE #11
MIAMI BEACH, FL 33141 US

FEI Number: 65-0943974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHEDINI, ARMANDO
1990 BAY DRIVE
#11
MIAMI BEACH, FL 33141 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GHEDINI, ARMANDO
Address: 1990 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: GHEDINI, CAMILLA
Address: 1940 N HIBISCUS DRIVE
City-St-Zip: N MIAMI, FL 33181

Title: D () Delete
Name: GHEDINI, JOHN
Address: 1940 N HIBISCUS DRIVE
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GHEDINI, ARMANDO
Address: 1990 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D (X) Change () Addition
Name: GHEDINI, CAMILLA
Address: 1990 BAY DRIVE #11
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D (X) Change () Addition
Name: GHEDINI, JOHN
Address: 1990 BAY DRIVE #11
City-St-Zip: MIAMI BEACH, FL 33141 US

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: ARMANDO GHEDINI

DIR.

07/30/2007

Electronic Signature of Signing Officer or Director

Date