

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037411

FILED
Feb 04, 2011
Secretary of State

Entity Name: SOUTHEAST FLORIDA MANAGEMENT, INC.

Current Principal Place of Business:

1990 BAY DRIVE
SUITE 11
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1990 BAY DRIVE
SUITE 11
MIAMI BEACH, FL 33141 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GHEDINI, ARMANDO
Address: 1990 BAY DRIVE #11
City-St-Zip: MIAMI BEACH, FL 33141 US

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

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

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: ARMANDO GHEDINI

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date