

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093785

Entity Name: SEPAC CORPORATION

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR 919 PH
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6701 SUNSET DRIVE
SUITE 100
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0762565 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LECHEVALIER, LUIS M
5201 BLUE LAGOON DR 952-PH
MIAMI, FL 33126 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: D
Name: LECHEVALIER, LUIS M
Address: L'ENTANG-BERTRAND
City-St-Zip: MANCHE, OC 00000 OC

Title: D
Name: SELVA, SILVIA P
Address: CALLE CHILTIUPAN NO. 32B,
City-St-Zip: EL SALVADOR, OC 00000 OC

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: LUIS M. LECHEVALIER

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date