

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089959

FILED
Apr 24, 2007
Secretary of State

Entity Name: DEEP SEA PROPERTIES, INC.

Current Principal Place of Business:

8221 CORAL WAY
MIAMI, FL 33155 US

New Principal Place of Business:

9559 COLLINS AVENUE
401
SURFSIDE, FL 33154 US

Current Mailing Address:

8221 CORAL WAY
MIAMI, FL 33155 US

New Mailing Address:

9559 COLLINS AVE.
401
SURFSIDE, FL 33154 US

FEI Number: 65-1092107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATTANEO, CARLOS
8221 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CATTANEO, CARLOS
9559 COLLINS AVE.
401
MIAMI, FL 33154 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: CARLOS CATTANEO

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CATTANEO, CARLOS L
Address: 8221 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CATTANEO, CARLOS L
Address: 9559 COLLINS AVENUE #401
City-St-Zip: SURFSIDE, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS CATTANEO

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date