2003 UNIFORM BUSINESS REPORT (UBR)

May 05, 2003 8:00 am Secretary of State DOCUMENT # P02000120832 05-05-2003 90701 007 ***150.00 SOUTHERN SEAS OF AMERICA CORPORATION Principal Place of Business Mailing Address 13250 S.W. 128th Street,#111 501 Brickell Key Drive Miami, Fl 33186 Suite 400 **TIU9/034** Miami, Florida 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt., #, etc. Suite, Apt., #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired **USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NS Corporate Services Inc. Street Address (P.O. Box Number is Not Acceptable) 501 Brickel Key Drive, Suite 400 Miami, FL 33131 Zip Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1,2000 Fee will be \$550.00 Trust Fund Contribution Added to Fee (See criteria on back) Make Check Payable to Department of State 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 1.1 TITLE TITLE DELETE Addition D Change 1.2 NAME NAME De QUEIROZ, DENIS L. 13250 S.W. 128th Street, Unit 111 1.3 STREET ADDRESS STREET ADDRESS Miami, Fl 33186 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 13.1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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,

SIGNATURE:

FILED