

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021299

Entity Name: SESSA MARINE AMERICA, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

14 ROSE DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319

Current Mailing Address:

14 ROSE DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319 US

FEI Number: 20-4326448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAPIERRE BRAULT & ASSOCIATES, INC.
7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319 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: MICHEL BRAULT

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RADICE, RICCARDO
Address: 7491 W OAKLAND PARK BLVD - SUITE 306
City-St-Zip: LAUDERHILL, FL 33319 US

Title: T
Name: RADICE, RAFFAELLA
Address: 7491 W OAKLAND PARK BLVD - SUITE 306
City-St-Zip: LAUDERHILL, FL 33319 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: RADICE RICCARDO

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date