

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042982

Entity Name: 7 SEAS ARCADE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

15096 JOG ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15096 JOG ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 45-2217516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EAGLE TAX REPRESENTATION CORP
4641 N STATE RD 7
18
COCONUT CREEK, FL 33073 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: PAULO OLIVEIRA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MELLO, ISMARA B
Address: 15096 JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33446

Title: DV
Name: MELLO, IGOR
Address: 15096 JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33446

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: ISMARA B MELLO

DPS

04/30/2012

Electronic Signature of Signing Officer or Director

Date