2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000096012

Entity Name: SEBASTIAN RIVER HOLDINGS, INC.

FILED
Aug 28, 2013
Secretary of State
CC5029303742

Current Principal Place of Business:

12518 NE AIRPORT WAY 148-156 PORTLAND, OR 97230

Current Mailing Address:

7575 TRANSCANADA 401

ST LAURENT, QUEBEC H4T 1V6 CA

FEI Number: 65-0656666 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NCORP SERVICES INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRES Title SEC

Name MAKAROV, VIATCHESLAV Name MAKAROV, VIATCHESLAV

Address 7575 TRANSCANADA Address 7575 TRANSCANADA

City-State-Zip: ST LAURENT QUEBEC H4T 1V6 City-State-Zip: ST LAURENT QUEBEC H4T 1V6

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: VIATCHESLAV MAKAROV

PRESIDENT

08/28/2013