

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833825

FILED
Feb 14, 2012
Secretary of State

Entity Name: SEAWAY HOTELS CORPORATION

Current Principal Place of Business:

1200 ANASTASIA AVE.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1200 ANASTASIA AVE.
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-1581122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLETIER, JIM
1200 ANASTASIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: TDC
Name: PRESCOTT, T. GENE
Address: BLDG #125 TYLER STREET
City-St-Zip: PORT NEWARK, NJ

Title: S
Name: PELLETIER, JIM
Address: 1200 ANASTASIA AVE.
City-St-Zip: CORAL GABLES, FL

Title: D
Name: KAY, ROBERT B.
Address: 1 DAG HAMMARSKJOLD PLAZA
City-St-Zip: NEW YORK, NY

Title: T
Name: BUTLER, ROBERT
Address: 1200 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: JIM PELLETIER

S

02/14/2012

Electronic Signature of Signing Officer or Director

Date