

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006757

FILED
Jan 16, 2008
Secretary of State

Entity Name: SEA CORPORATION MMI

Current Principal Place of Business:

1660 NOCATEE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

3103 OAK AVENUE
COCONUT GROVE, FL 33133

Current Mailing Address:

1660 NOCATEE DRIVE
MIAMI, FL 33133

New Mailing Address:

3103 OAK AVENUE
COCONUT GROVE, FL 33133

FEI Number: 36-4446504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWAYER, DEBORAH
1660 NOCATEE DRIVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ZWAYER, DEBORAH
3103 OAK AVENUE
COCONUT GROVE, FL 33133 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZWAYER, DEBORAH
Address: 1660 NOCATEE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: HERSHIK, DAWN
Address: 1224 CATALPA LANE
City-St-Zip: NAPERVILLE, IL 60540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZWAYER, DEBORAH
Address: 3103 OAK AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: SEC (X) Change () Addition
Name: HERSHIK, DAWN
Address: 1224 CATALPA LANE
City-St-Zip: NAPERVILLE, IL 60540

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH ZWAYER

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date