

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51299

FILED
Feb 01, 2012
Secretary of State

Entity Name: HIGH SEAS TRADING CO.

Current Principal Place of Business:

45 NE 16TH ST.
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

45 NE 16TH ST.
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0001926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, LEIF
328 MANOR PLACE
CORAL GABLES, FL 33133 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: P
Name: GRIFFIN, LEIF
Address: 328 MANOR PLACE
City-St-Zip: CORAL GABLES, FL 33133 US

Title: VP
Name: TAPLIN, ROBERT
Address: 2006 N. INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32922 US

Title: S
Name: GRIFFIN, NANCY
Address: 328 MANOR PL
City-St-Zip: CORAL GABLES, FL 33133 US

Title: T
Name: GRIFFIN, NANCY
Address: 328 MANOR PLACE
City-St-Zip: CORAL GABLES, FL 33133

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: NANCY GRIFFIN

S

02/01/2012

Electronic Signature of Signing Officer or Director

Date