

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22896

FILED
Apr 25, 2011
Secretary of State

Entity Name: SEABREEZE FORWARDING, INC.

Current Principal Place of Business:

6332 SW 93 AVE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 165036
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 59-2625538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY M MARS ESQ HYMAN & KAPLAN
44 WEST FLAGLER ST
MIAMI, FL 33130 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: DP
Name: BRINER, LAURIE T.
Address: 6332 SW 93 AVE
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: BRINER, ROSANA
Address: 7305 SW 139 CT
City-St-Zip: MIAMI, FL 33183

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: LAURIE T BRINER

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date