2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 22, 2011 Secretary of State

Entity Name: THE NEW SEA HORSE RESTAURANT & LOUNGE, INC.

New Principal Place of Business: Current Principal Place of Business: 3590 NW 79TH ST MIAMI, FL 33147 **Current Mailing Address: New Mailing Address:** 3590 NW 79TH ST MIAMI, FL 33147 FEI Number: 65-1050393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALVAREZ, ARIANNE 2120 NW 13TH STREET MIAMI, FL 33125 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:

Name: ALVAREZ, ARIANNE Address: 2120 NW 13TH ST City-St-Zip: MIAMI, FL 33125

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: ARIANNE ALVAREZ PRES 03/22/2011