

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102224

FILED
Apr 19, 2012
Secretary of State

Entity Name: SOUTH SEAS AVIATION, INC.

Current Principal Place of Business:

4851 NW 103RD AVENUE
49
SUNRISE, FL 33351 US

New Principal Place of Business:

4851 NW 103RD AVENUE
41
SUNRISE, FL 33351 US

Current Mailing Address:

12265 32 MANNOR
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 65-1049067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILHOS, VITOR
12265 NW 32ND MANOR
SUNRISE, FL 33323 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: DPST
Name: CASTILHOS, VITOR
Address: 12265 NE 32ND MANOR
City-St-Zip: SUNRISE, FL 33323

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: VITOR CASTILHOS

PRES

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date