

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077752

FILED
Feb 23, 2011
Secretary of State

Entity Name: SEA & SAND REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

2875 NE 191 STREET
801
AVENTURA, FL 33180

New Principal Place of Business:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191 STREET
801
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180

FEI Number: 01-0692409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER, MARKOWICZ ESQ.
2875 NE 191 STREET
801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

JAVIER, MARKOWICZ ESQ.
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 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: JAVIER MARKOWICZ, ESQ

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DIEGO KAPLAN, EDGARDO DR.
Address: 9559 COLLINS AVE UNIT 52C #203
City-St-Zip: SURFSIDE, FL 33154

Title: DV
Name: AVERBUJ, LYDIA
Address: 9559 COLLINS AVE UNIT 52C #203
City-St-Zip: SURFSIDE, FL 33154

Title: DS
Name: KAPLAN, FLORENCIA
Address: 9559 COLLINS AVE UNIT 52C #203
City-St-Zip: SURFSIDE, FL 33154

Title: DT
Name: KAPLAN, MARIA
Address: 9559 COLINS AVE UNIT S2C #203
City-St-Zip: SURFSIDE, FL 33154

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: EDGARDO DIEGO KAPLAN

DP

02/23/2011

Electronic Signature of Signing Officer or Director

Date