

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085311

FILED
Apr 30, 2008
Secretary of State

Entity Name: SEVEN SEAS OF AMERICA CORP.

Current Principal Place of Business:

5950 LAKEHURST DRIVE
SUITE 168
ORLANDO, FL 32819 US

New Principal Place of Business:

5878 PRECISION DR
ORLANDO, FL 32819 US

Current Mailing Address:

5950 LAKEHURST DRIVE
SUITE 168
ORLANDO, FL 32819 US

New Mailing Address:

5878 PRECISION DR
ORLANDO, FL 32819 US

FEI Number: 59-3740371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
SUITE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CIPEDA, CLAUDIO
5878 PRECISION DR
ORLANDO, FL 32819 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: CLAUDIO CIPEDA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CIPEDA, CLAUDIO
Address: 10612 HOLLY CREST DR.
City-St-Zip: ORLANDO, FL 32836 US

Title: VSD () Delete
Name: CIPEDA, SILVANA C
Address: 10612 HOLLY CREST DR.
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDIO CIPEDA

PTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date