## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P02000036678

Entity Name: SEACOAST CREW CORP.

FILED Jul 07, 2006 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

5101 COLLINS AVE 5101 COLLINS AVENUE MIAMI BEACH, FL 33130 MANAGEMENT OFFICE MIAMI BEACH, FL 33140

**Current Mailing Address:** New Mailing Address:

C/O STUART J HAFT ESQ 5101 COLLINS AVENUE MANAGEMENT OFFICE P.O. BOX 431 PALM BEACH, FL 33480 MIAMI BEACH, FL 33140

FEI Number: 04-3632762 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:

HAFT, STUART J ESQ ZARETSKY, LOUIS D C/O ALLEY MAASS ROGERS & LINDSAY 555 N.E. 15TH STREET 340 ROYAL POINCIANA WAY, #321 SUITE 100 MIAMI, FL 33132 US PALM BEACH, FL 33480 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: LOUIS D. ZARETSKY 07/07/2006

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: ( ) Delete

MERUELO, ALEX Name:

9550 FIRESTONE BLVD, STE 105 Address:

City-St-Zip: DOWNER, CA 90241

Title: **VPST** () Delete Name: MERUELO, HOMER

5101 COLLINS AVE Address: MIAMI, FL 33130 City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change ( ) Addition

MERUELO, ALEX Name:

9550 FIRESTONE BLVD, STE 105 Address:

DOWNEY, CA 90241 City-St-Zip:

Title: **VPST** (X) Change ( ) Addition

Name: MERUELO, HOMERO SR.

Address: 5101 COLLINS AVENUE, MANAGEMENT OFFICE

MIAMI BEACH, FL 33140 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HOMERO MERUELO, SR. **VPST** 07/07/2006