2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113004

Entity Name: ROYAL SEA, INC.

FILED Feb 09, 2010 Secretary of State

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

7700 CONGRESS AVENUE SUITE 2204 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7700 CONGRESS AVENUE SUITE 2204 BOCA RATON, FL 33487

FEI Number: 54-2079468 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:

MITRANI, ISAAC J 1 S.E. THIRD AVE STE 2200 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BELLAICHE, RENE

Address: % 1 SE 3RD AVE., STE 2200

City-St-Zip: MIAMI, FL 33131

Title: VS

Name: HORNIK, ALEX

Address: 1 SE 3RD AVE., STE 2200

City-St-Zip: MIAMI, FL 33131

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: ALEX HORNIK VS 02/09/2010