

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113004

Entity Name: ROYAL SEA, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 2204
BOCA RATON, FL 33487

New Principal Place of Business:

2555 COLLINS AVENUE
SUITE 1612
MIAMI BEACH, FL 33140

Current Mailing Address:

7700 CONGRESS AVENUE
SUITE 2204
BOCA RATON, FL 33487

New Mailing Address:

2555 COLLINS AVENUE
SUITE 1612
MIAMI BEACH, FL 33140

FEI Number: 54-2079468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MITRANI, ISAAC J
301 ARTHUR GODFREY ROAD
PENTHOUSE
MIAMI BEACH, FL 33140 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:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BELLAICHE, RENE
Address: C/O 301 ARTHUR GODFREY ROAD, PENTHOUSE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VS
Name: HORNIK, ALEX S
Address: 2555 COLLINS AVENUE, SUITE 1612
City-St-Zip: MIAMI, FL 33140

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 S. HORNIK

VS

01/18/2011

Electronic Signature of Signing Officer or Director

Date