

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113004

Entity Name: ROYAL SEA, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

2555 COLLINS AVENUE
SUITE 1612
MIAMI BEACH, FL 33140

New Principal Place of Business:

301 ARTHUR GODFREY ROAD
PENTHOUSE
MIAMI BEACH, FL 33140

Current Mailing Address:

2555 COLLINS AVENUE
SUITE 1612
MIAMI BEACH, FL 33140

New Mailing Address:

301 ARTHUR GODFREY ROAD
PENTHOUSE
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
301 ARTHUR GODFREY ROAD
PENTHOUSE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

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 HORNIK

VS

02/20/2012

Electronic Signature of Signing Officer or Director

Date