

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120832

FILED
Apr 28, 2011
Secretary of State

Entity Name: SOUTHERN SEAS OF AMERICA CORPORATION

Current Principal Place of Business:

13250 SW 128TH ST., UNIT 111
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131

New Mailing Address:

520 BRICKELL KEY DR STE 324C
MIAMI, FL 33131

FEI Number: 47-0899241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE SOLUTIONS LLC
520 BRICKELL KEY DR STE 1403
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: NATHAN BERMAN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LACERDA, JOSE CAETANO
Address: 520 BRICKELL KEY DR STE 1403
City-St-Zip: MIAMI, FL 33131

Title: V
Name: MONTENEGRO, SOLANGE
Address: 520 BRICKELL KEY DR STE 1403
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: JOSE CAETANO LACERDA

DPST

04/28/2011

Electronic Signature of Signing Officer or Director

Date