

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001437

Entity Name: ECOSEA ADVENTURE, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

14359 MIRAMAR PARKWAY SUITE 314
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14359 MIRAMAR PARKWAY SUITE 314
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 51-0444668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, GERARDO
3000 LAKEWOOD LANE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DEL RIO, GERARDO
5450 NW DOLLY CT.
PORT SAINT LUCIE, FL 34986 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

01/11/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL RIO, GERARDO
Address: 3000 LAKEWOOD LANE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL RIO, GERARDO
Address: 5450 NW DOLLY CT.
City-St-Zip: PORT SAINT LUCIE, FL 34986

I hereby certify that the information supplied with this filing does not qualify 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: GERARDO DEL RIO

Electronic Signature of Signing Officer or Director

P

01/11/2008

Date