

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001437

Entity Name: ECOSEA ADVENTURE, INC.

FILED  
Jan 12, 2009  
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  
5450 NW DOLLY CT.  
PORT SAINT LUCIE, FL 34986 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

P

01/12/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date