

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001437

FILED
Jan 05, 2012
Secretary of State

Entity Name: ECOSEA ADVENTURE, INC.

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
14359 MIRAMAR PKWY. #314
MIRAMAR, FL 33027 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: P
Name: DEL RIO, GERARDO
Address: 14359 MIRAMAR PKWY. #314
City-St-Zip: MIRAMAR, FL 33027

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: GERARDO DEL RIO

PRE.

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date