

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011975

FILED
Feb 17, 2011
Secretary of State

Entity Name: SEA CROSS SPORTS FISHING, INC.

Current Principal Place of Business:

330 NW 151 STREET
NORTH MIAMI, FL 33169

New Principal Place of Business:

13700 COLLINS AVE
#E-15, E-1
MIAMI BEACH, FL 33154

Current Mailing Address:

330 NW 151 STREET
NORTH MIAMI, FL 33169

New Mailing Address:

FEI Number: 11-3675287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: CHAPMAN, CHARLOTTE M
Address: 330 NW 151 STREET
City-St-Zip: NORTH MIAMI, FL 33169

Title: VTD
Name: MAYANS, RAFAEL
Address: 330 NW 151 STREET
City-St-Zip: NORTH MIAMI, FL 33169

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: CHARLOTTE CHAPMAN

PSD

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date