

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000018045

Entity Name: SEA HORSE HOLDINGS, INC.

FILED
Dec 07, 2010
Secretary of State

Current Principal Place of Business:

18560 N BAY RD.
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18560 N BAY RD.
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 82-0586615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, DULCE M
18560 N BAY ROAD
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

CORREA, LIBRADA E
18560 N BAY ROAD
SUNNY ISLES BEACH, FL 33160 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: LIBRADA E CORREA

12/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORREA, LIBRADA E
Address: 18560 N BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SD
Name: CORREA, JOSE A
Address: 18560 N BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: LIBRADA E CORREA

PRES

12/07/2010

Electronic Signature of Signing Officer or Director

Date