

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018593

FILED
Apr 30, 2012
Secretary of State

Entity Name: SEAESTA HOLDING CORPORATION

Current Principal Place of Business:

4302 HOLLYWOOD BLVD
323
HOLLYWOOD, FL 33021

Current Mailing Address:

4302 HOLLYWOOD BLVD
323
HOLLYWOOD, FL 33021

New Principal Place of Business:

5300 WEST HILLSBORO BLVD.
202
COCONUT CREEK, FL 33073

New Mailing Address:

5300 WEST HILLSBORO BLVD.
202
COCONUT CREEK, FL 33073

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, CHARLES W
4302 HOLLYWOOD BLVD
323
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BRADY, CHARLES W
5300 WEST HILLSBORO BLVD.
202
COCONUT CREEK, FL 33073 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: CHARLES W. BRADY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BRADY, CHARLES W
Address: 5300 WEST HILLSBORO BLVD. #202
City-St-Zip: COCONUT CREEK, FL 33073

Title: VSD
Name: BRADY, STEPHANIE
Address: 5300 WEST HILLSBORO BLVD. #202
City-St-Zip: COCONUT CREEK, FL 33073

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: CHARLES W. BRADY

PTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date