

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000126317

FILED
Jul 03, 2007
Secretary of State**Entity Name:** SEA REALTY INTERNATIONAL, INC.**Current Principal Place of Business:**2751 S OCEAN DR.
1406-S
HOLLYWOOD, FL 33019**New Principal Place of Business:****Current Mailing Address:**2751 S. OCEAN DR.
1406-S
HOLLYWOOD, FL 33019**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SANTANA, ANA I PRES
2751 . OCEAN DR.
1406-S
HOLLYWOOD, FL 33019 US**Name and Address of New Registered Agent:**FERAZZI, PAUL E PRES
2751 . OCEAN DR.
1406-S
HOLLYWOOD, FL 33019 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: PAUL E. FERAZZI

07/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DIR () Delete
Name: SANTANA, ANA I
Address: 2751 S. OCEAN DR. 1406-S
City-St-Zip: HJOLLYWOOD, FL 33019**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DIR (X) Change () Addition
Name: FERAZZI, PAUL E
Address: 2751 S. OCEAN DR. 1406-S
City-St-Zip: HJOLLYWOOD, FL 33019

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: PAUL E. FERAZZI

PRES

07/03/2007

Electronic Signature of Signing Officer or Director

Date