

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107549

Entity Name: SEAPORT HUB AGENCIES, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVE
STE. 605
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE
STE. 605
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3318364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I CPA
2600 S. DOUGLAS ROAD PH-6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADIAL, JOSE I CPA
2600 S. DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 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: JOSE I PADIAL

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: PAEZ, CAMPO E
Address: 1110 BRICKELL AVE., STE: 605
City-St-Zip: MIAMI, FL 33131 US

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: CAMPO E PAEZ

P/S

02/10/2011

Electronic Signature of Signing Officer or Director

Date