

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113248

Entity Name: SEVEN SEAS VACATIONS, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

13027 SW 88TH ST
MIAMI, FL 33186 US

New Principal Place of Business:

14701 SW 73 TERRACE
MIAMI, FL 33193 US

Current Mailing Address:

13027 SW 88TH ST
MIAMI, FL 33186 US

New Mailing Address:

14701 SW 73 TERRACE
MIAMI, FL 33193 US

FEI Number: 20-3311709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE
13027 SW 88TH ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEREZ, JOSE
14701 SW 73 TERRACE
MIAMI, FL 33193 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 PEREZ

09/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PEREZ, JOSE
Address: 14701 SW 73RD TERRACE
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE PEREZ

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date