

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113248

FILED
Apr 03, 2012
Secretary of State

Entity Name: SEVEN SEAS VACATIONS, INC.

Current Principal Place of Business:

14701 SW 73 TERRACE
MIAMI, FL 33193 US

New Principal Place of Business:

4635 SW 143 AVE
MIAMI, FL 33175 US

Current Mailing Address:

14701 SW 73 TERRACE
MIAMI, FL 33193 US

New Mailing Address:

4635 SW 143 AVE
MIAMI, FL 33175 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
14701 SW 73 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PEREZ, JOSE
4635 SW 143 AVE
MIAMI, FL 33175 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

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PEREZ, JOSE
Address: 4635 SW 143 AVE
City-St-Zip: MIAMI, FL 33175 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: JOSE PEREZ

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date