

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123916

Entity Name: SOUTH SEAS ISLANDS, INC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

4779 SW 154TH AVE
MIAMI, FL 33185

New Principal Place of Business:

15010 SW 43RD TERRACE
MIAMI, FL 33185

Current Mailing Address:

4779 SW 154TH AVE
MIAMI, FL 33185

New Mailing Address:

15010 SW 43RD TERRACE
MIAMI, FL 33185

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, CESAR
4779 SW 154TH AVE
MIAMI, FL., FL 33185 US

Name and Address of New Registered Agent:

PENA, CESAR
15010 SW 43RD TERRACE
MIAMI, FL., FL 33185 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: CESAR PENA

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, CESAR
Address: 4779 SW 154TH AVE
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, CESAR
Address: 15010 SW 43RD TERRACE
City-St-Zip: MIAMI, FL 33185

Title: P () Change (X) Addition
Name: PENA, HERNAN
Address: 15010 SW 43RD TERRACE
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the 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: CESAR PENA

MR

04/25/2006

Electronic Signature of Signing Officer or Director

Date