

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128196

Entity Name: SEVEN SEAS HEALTH INC.

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

834 SW 16TH STREET
FT LAUDERDALE, FL 33315

New Principal Place of Business:

608 SW 7TH ST
FT LAUDERDALE, FL 33315

Current Mailing Address:

834 SW 16TH STREET
FT LAUDERDALE, FL 33315

New Mailing Address:

608 SW 7TH ST
FT LAUDERDALE, FL 33315

FEI Number: 13-4308601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARWICK, ANITA
834 SW 16TH STREET
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

WARWICK, ANITA
608 SW 7TH ST
FT LAUDERDALE, FL 33315 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: ANITA WARWICK

07/14/2009

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: MS () Delete
Name: WARWICK, ANITA
Address: 834 SW 16TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: WARWICK, ANITA
Address: 608 SW 7TH ST
City-St-Zip: FT LAUDERDALE, FL 33315

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: ANITA WARWICK

MS

07/14/2009

Electronic Signature of Signing Officer or Director

Date