

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129738

Entity Name: SEAMLESS CONCEPTS INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

11020 PEMBROKE ROAD, SUITE 114
MIRAMAR, FL 33025

New Principal Place of Business:

2859 SW 181 AVE
MIRAMAR, FL 33029

Current Mailing Address:

11020 PEMBROKE ROAD, SUITE 114
MIRAMAR, FL 33025

New Mailing Address:

2859 SW 181 AVE
MIRAMAR, FL 33029

FEI Number: 04-3828799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

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: DP () Delete
Name: NADAL, MICHAEL
Address: 11020 PEMBROKE ROAD, SUITE 114
City-St-Zip: MIRAMAR, FL 33025

Title: V () Delete
Name: NADAL, ELAINE
Address: 11020 PEMBROKE ROAD, SUITE 114
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NADAL, MICHAEL
Address: 2859 SW 181 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: V (X) Change () Addition
Name: NADAL, ELAINE
Address: 2859 SW 181 AVE
City-St-Zip: MIRAMAR, FL 33029

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: MICHAEL NADAL

DP

05/01/2008

Electronic Signature of Signing Officer or Director

Date