

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009922

FILED
Apr 29, 2008
Secretary of State

Entity Name: 1220 SEACOAST OF FLORIDA INC.

Current Principal Place of Business:

520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33131

New Principal Place of Business:

CREDICORP BANK PLAZA, 26TH FLOOR,
NICANOR DE OBARRIO AVENUE, 50TH STREET,
PANAMA, XX XXXXXX PA

Current Mailing Address:

520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33131

New Mailing Address:

CREDICORP BANK PLAZA, 26TH FLOOR,
NICANOR DE OBARRIO AVENUE, 50TH STREET,
PANAMA, XX XXXXXX PA

FEI Number: 20-4342966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC.
520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
SUITE 4
WESTON, FL 33313 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: MELISSA TOMELDEN, ASSIST. SEC'Y OF NRAI

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YUSIK, BASKIN
Address: 520 BRICKELL KEY DR. #0-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, ELIGIO
Address: CREDICORP BANK PLAZA, 26TH FLOOR,
City-St-Zip: NICANOR DE OBARRIO AVENUE, 5, XX PANAMA PA

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: ELIGIO RODRIGUEZ

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date