2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2009
Secretary of State

DOCUMENT# P06000013204

Entity Name: SEABREEZE RESTAURANT USA CORPORATION

Current Principal Place of Business:

13118 US 301 S
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

114 E. BLOOMINGDALE AVENUE
BRANDON, FL 335118101

New Mailing Address:

FEI Number: 20-4232052 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALKER, ROCHELLE L TREAS
114 E. BLOOMINGDALE AVE
BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: SCARECELLI, FREDERICK III
Address: 114 E. BLOOMINGDALE AVENUE
City-St-Zip: BRANDON, FL 335118101

Title: T ( ) Delete
Name: WALKER, ROCHELLE
Address: 114 E. BLOOMINGDALE AVE
City-St-Zip: BRANDON, FL 33511 US

Title: S ( ) Delete
Name: SCARCELLI, ALICIA M SEC
Address: 114 E. BLOOMINGDALE AVE.
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ROCHELLE WALKER T 02/18/2009

Electronic Signature of Signing Officer or Director — Date