

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013204

FILED
Jan 25, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROCHELLE WALKER

T

01/25/2011

Electronic Signature of Signing Officer or Director

Date