

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013204

FILED
Jan 30, 2012
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:

6528 US HIGHWAY 301 S
RIVERVIEW, FL 33578

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
6528 US HIGHWAY 301 S., SUITE 101
RIVERVIEW, FL 33578 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: 6528 US HIGHWAY 301 S, SUITE 101
City-St-Zip: RIVERVIEW, FL 33578

Title: T
Name: WALKER, ROCHELLE
Address: 6528 US HIGHWAY 301 S, SUITE 101
City-St-Zip: RIVERVIEW, FL 33578 US

Title: S
Name: SCARCELLI, ALICIA M SEC
Address: 6528 US HIGHWAY 301 S, SUITE 101
City-St-Zip: RIVERVIEW, FL 33578 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: TREASURER

T

01/30/2012

Electronic Signature of Signing Officer or Director

Date