2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017160

Entity Name: SEA BREEZE APPRAISAL, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

207 SEDONA WAY

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

207 SEDONA WAY PALM BEACH GARDENS, FL 33418

FEI Number: 04-3851252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERO, ROBERTO L 207 SEDONA WAY PALM BEACH GARDENS, FL 33418 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:

Clastera is Circustrus of Devictors of August

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RIVERO, RONBERTO L
 Name:
 RIVERO, ROBERTO L

 Address:
 207 SEDONA WAY
 Address:
 207 SEDONA WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROBERTO L. RIVERO PRES 04/22/2009