

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000074680

**FILED**  
**Mar 16, 2012**  
**Secretary of State**

**Entity Name:** HIGH SEAS ENTERTAINMENT, INC.

**Current Principal Place of Business:**

5945 SW 114 TERRACE  
PINECREST, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

5945 SW 114 TERRACE  
PINECREST, FL 33156

**New Mailing Address:**

**FEI Number:** 20-4957466

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ARAZOZA & FERNANDEZ-FRAGA, P.A.  
2100 SALZEDO ST., STE. 300  
CORAL GABLES, FL 33134 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: DP  
Name: FERNANDEZ, ALBERTO  
Address: 5945 SW 114 TERRACE  
City-St-Zip: PINECREST, FL 33156

Title: DST  
Name: COMAS, GASTON  
Address: 935 BELLA VISTA AVENUE  
City-St-Zip: CORAL GABLES, FL 33156

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: ALBERTO FERNANDEZ

DP

03/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date