

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