2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083910

Entity Name: GOLD SEA BUSINESS GROUP, INC.

FILED Apr 02, 2012 Secretary of State

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

2520 NW 97 AVE, SUITE 120 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2520 NW 97 AVE, 120 MIAMI, FL 33172

FEI Number: 20-5085273 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:

PADRO, JOSE F 2520 NW 97 AVENUE, SUITE 120 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: LARES, ERNESTO

Address: 2520 NW 97 AVENUE, SUITE 120

City-St-Zip: MIAMI, FL 33172

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: ERNESTO LARES DP 04/02/2012