

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123575

FILED
Mar 25, 2011
Secretary of State

Entity Name: GREEN SEA HOLDINGS INC.

Current Principal Place of Business:

C/O JEANNE FUENTES 1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O JEANNE FUNENTES LOPEZ
PO BOX 431288
SOUTH MIAMI, FL 332431288

New Mailing Address:

FEI Number: 26-1411040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: PSD
Name: STERKEL, ULRIKE AS PR
Address: 1395 BRICKELL AVENUE, 14TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: ULRIKE STERKEL

D

03/25/2011

Electronic Signature of Signing Officer or Director

Date