2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080955

MIAMI, FL 33131

City-St-Zip:

FILED May 01, 2009 Secretary of State

Entity Name: SEA V FLORIDA CORP. **Current Principal Place of Business: New Principal Place of Business:** 701 BRICKELL AVE SUITE 2620 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 701 BRICKELL AVE SUITE 2620 MIAMI, FL 33131 FEI Number: 26-3286686 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: PERRY & NEBLETT. P.A 2550 S BAYSHORE DRIVE SUITE 11 MIAMI, FL 33133 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition AMEN=TORRES, LAZARA AMENG-TORRES, LAZARA Name: Name: 701 BRICKELL AVE SUITE 2620 Address: 701 BRICKELL AVE SUITE 2620 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: () Delete Title: () Change () Addition Name: VAZQUEZ. LISSETTE Name: 701 BRICKELL AVE SUITE 2620 Address: Address:

City-St-Zip:

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: LAZARA AMENG-TORRES 05/01/2009 D