

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101025

FILED
Feb 07, 2009
Secretary of State

Entity Name: SEA OCEAN INTERNATIONAL INC

Current Principal Place of Business:

18455 MIRAMAR PKWY
#162
MIRAMAR, FL 33029 US

New Principal Place of Business:

3300 N.W. NORTH RIVER DRIVE
MIAMI, FL 33142 US

Current Mailing Address:

18455 MIRAMAR PKWY
#162
MIRAMAR, FL 33029 US

New Mailing Address:

3300 N.W. NORTH RIVER DRIVE
MIAMI, FL 33142 US

FEI Number: 26-3697684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, GARTH PHD
18455 MIRAMAR PKWY
#162
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

ISAACS, ALFRED T
3300 N.W. NORTH RIVER DRIVE
MIAMI, FL 33142 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: ALFRED T. ISAACS

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHUNG-FEARON, NATASHA
Address: 1053 NW 184 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP () Delete
Name: SCAVELLA, ARTHUR
Address: 1231 NW 143 STREET
City-St-Zip: MIAMI, FL 33167 US

Title: COO () Delete
Name: SIMPSON, GARFIELD
Address: 4715 NW 72 AVE
City-St-Zip: MIAMI, FL 33166 US

Title: SEC () Delete
Name: ROONEY, ELISA
Address: 3892 DOGWOOD AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T () Delete
Name: CHUNG, ERROL JR.
Address: 1053 NW 184 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D (X) Delete
Name: MARTINEAU, RAYMOND F
Address: 809 NW 13 AVE
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SIMMONDS, WINSTON R
Address: 5410 S.W. 148 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: COO (X) Change () Addition
Name: SIMPSON, GARFIELD
Address: 4715 NW 72 AVE
City-St-Zip: MIAMI, FL 33166 US

Title: DIR (X) Change () Addition
Name: FEARON, ALVA
Address: 1053 NW 184 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: SEC (X) Change () Addition
Name: ISAACS, ALFRED
Address: 1830 S.W. 13 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: TRES (X) Change () Addition
Name: CHUNG-FEARON, NATALIE
Address: 1053 NW 184 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: () Change () Addition
Name:
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: GARFIELD SIMPSON

COO

02/07/2009

Electronic Signature of Signing Officer or Director

Date