

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101025

FILED
May 03, 2010
Secretary of State

Entity Name: SEA OCEAN INTERNATIONAL INC

Current Principal Place of Business:

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

New Principal Place of Business:

3033 N.W. NORTH RIVER DRIVE
MIAMI, FL 33142 US

Current Mailing Address:

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

New Mailing Address:

3033 N.W. NORTH RIVER DRIVE
MIAMI, FL 33142 US

FEI Number: 37-1579802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, GARTH
4426 TREE HOUSE LANE
TAMARAC, FL 33319 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

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:

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

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

Title: VP
Name: FEARON, ALVA
Address: 1053 NW 184 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: SEC
Name: SIMMONDS, GLENNIS
Address: 5410 SW 148 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

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

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: ALVA FEARON

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date