

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054624

FILED
Jan 11, 2010
Secretary of State

Entity Name: GOLD SEA LOGISTICS, INC.

Current Principal Place of Business:

8545 NW 72 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8545 NW 72 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0441060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRO, JOSE F
2520 NW 97 AVE STE 120
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: LARES, PEDRO
Address: 2520 NW 97 AVE STE 120
City-St-Zip: MIAMI, FL 33172

Title: DV
Name: LARES, ERNESTO
Address: 2520 NW 97 AVE STE 120
City-St-Zip: MIAMI, FL 33172

Title: DT
Name: LARES, JUAN C
Address: 2520 NW 97 AVE STE 120
City-St-Zip: MIAMI, FL 33172

Title: DT
Name: ERGUETA, SONIA
Address: 10965 SW 157 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: DS
Name: MEJIAS, JUAN C
Address: 8320 NW 7 STREET STE 97
City-St-Zip: MIAMI, FL 33126

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

DV

01/11/2010

Electronic Signature of Signing Officer or Director

Date