

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054664

FILED
Apr 26, 2012
Secretary of State

Entity Name: SEA-SISTEMAS ELECTRONICOS ACUATICOS, INC.

Current Principal Place of Business:

2775 NE 187 STREET
PENTHOUSE 22
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

9000 SHERIDAN ST
SUITE 138
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 27-0427602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, HUGO
2775 NE 187 STREET
PH 22
AVENTURA, FL 33180 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: P
Name: MARINO, HUGO
Address: 2775 NE 187 STREET PH 22
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: GALINDEZ, LUIS
Address: 3967 NIGHTHAWK DRIVE
City-St-Zip: WESTON, FL 33331 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: HUGO MARINO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date