

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058409

FILED
Apr 26, 2012
Secretary of State

Entity Name: SEAT FOR TWO USA, INC.

Current Principal Place of Business:

1655 DREXEL AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1655 DREXEL AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

AMKE REGISTERED AGENTS LLC
ONE SE THIRD AVE., SUITE 2250
MIAMI, FL 33131 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: ARTURO J. ABALLI

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINOTTI, MASSIMO
Address: 1655 DREXEL AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: BLANCO A., SYLVIA
Address: 1655 DREXEL AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ARTURO ABALLI/AMKE REGISTERED AGENTS LLC

AR

04/26/2012

Electronic Signature of Signing Officer or Director

Date