

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050886

FILED
Apr 27, 2012
Secretary of State

Entity Name: SEAHORSE CONSTRUCTION GROUP, CORP.

Current Principal Place of Business:

3614 SW 142 CT.
MIAMI, FL 33175

New Principal Place of Business:

16371 SW 62 TERRACE
MIAMI, FL 33193

Current Mailing Address:

3614 SW 142 CT.
MIAMI, FL 33175

New Mailing Address:

16371 SW 62 TERRACE
MIAMI, FL 33193

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, JORGE L
3614 SW 142 CT.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

OTERO, JORGE L
16371 SW 62 TERRACE
MIAMI, FL 33193 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: OTERO, JORGE L
Address: 16371 SW 62 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: D
Name: VIDAL, ROBERTO
Address: 521 SW 101 CT.
City-St-Zip: MIAMI, FL 33174

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: JORGE OTERO

P/D

04/27/2012

Electronic Signature of Signing Officer or Director

Date