

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061969

FILED
Apr 27, 2012
Secretary of State

Entity Name: DEEP BLUE SEA USA CORP

Current Principal Place of Business:

7087 GRAND NATIONAL DR STE 102
ORLANDO, FL 32819 US

New Principal Place of Business:

7512 DR. PHILLIPS BLVD.
SUITE 50 - 504
ORLANDO, FL 32819 US

Current Mailing Address:

7087 GRAND NATIONAL DR STE 102
ORLANDO, FL 32819 US

New Mailing Address:

7512 DR. PHILLIPS BLVD.
SUITE 50 - 504
ORLANDO, FL 32819 US

FEI Number: 27-3162537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATENCIO, WILLIAM
7087 GRAND NATIONAL DR STE 102
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ATENCIO, WILLIAM
7512 DR PHILLIPS BLVD
SUITE 50 - 504
ORLANDO, FL 32819 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: D
Name: ATENCIO, WILLIAM
Address: 7512 DR. PHILLIPS BLVD. SUITE 50-504
City-St-Zip: ORLANDO, FL 32819 US

Title: D
Name: PEREZ, HELY
Address: 10375 BOCA SPRINGS DR
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: PEREZ, HELY A JR.
Address: 10375 BOCA SPRINGS DR.
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: CARLOS, AGUIRRE
Address: 7512 DR. PHILLIPS BLVD. SUITE 50 - 504
City-St-Zip: ORLANDO, FL 32819 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: WILLIAM ATENCIO

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date