

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096345

FILED
Apr 30, 2012
Secretary of State

Entity Name: PEACEFUL DREAMS AT SEA, INC

Current Principal Place of Business:

427 SOUTH NEW YORK AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

427 SOUTH NEW YORK AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-4141173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ARNALDO M
427 SOUTH NEW YORK AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MEDINA, ROBERTO M
427 SOUTH NEW YORK AVE
WINTER PARK, FL 32789 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: ROBERTO MEDINA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HERNANDEZ, ANA
Address: 427 SOUTH NEW YORK AVE
City-St-Zip: WINTER PARK,, FL 32789

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: ANA HERNANDEZ

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date