

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079987

FILED
Mar 27, 2012
Secretary of State

Entity Name: SEVEN SEAS HOLDINGS INC.

Current Principal Place of Business:

1719 OSPREY BEND
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1719 OSPREY BEND
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 61-1670009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARNEJA, SONIKA
1719 OSPREY BEND
WESTON, FL 33327 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: SARDANA, SUNEEL
Address: 1719 OSPREY BEND
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: SARDANA, VIKAS
Address: 1719 OSPREY BEND
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: SARDANA, SIDHARTH
Address: 1719 OSPREY BEND
City-St-Zip: WESTON, FL 33327 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: SUNEEL SARDANA

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date