2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# P93000020589

Entity Name: SEA FARMS INTERNATIONAL, INC.

Current Principal Place of Business:

11430 SW 88TH ST., #309
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11430 SW 88TH ST., #309
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0464984 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARZON, HAMMERIS V
6100 SW 46 TERR
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARZON, HAMMERIS V
11430 SW 88TH ST., #309
MIAMI, FL 33176 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: 04/28/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: HEERIN, JAMES E
Address: 765 LULLWATER ROAD
City-St-Zip: ATLANTA, GA 30307

Title: S ( ) Delete
Name: GARZON, HAMMERIS V
Address: 6100 SW 46 TERR
City-St-Zip: MIAMI, FL 33155

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: PAZ, JACOBO
Address: 11430 SW 88TH ST., #309
City-St-Zip: MIAMI, FL 33176

Title: S (X) Change ( ) Addition
Name: LOPEZ-RODEZNO, RENE
Address: 11430 SW 88TH ST., #309
City-St-Zip: MIAMI, FL 33176

Title: DIR ( ) Change (X) Addition
Name: MADURO, OSMOND
Address: 11430 SW 88TH ST., #309
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACOBO PAZ PRES 04/28/2006
Electronic Signature of Signing Officer or Director Date