

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008761

FILED
Apr 25, 2011
Secretary of State

Entity Name: SEABRIDGE REEFER SERVICES, INC.

Current Principal Place of Business:

2475 BRICKELL BAY AVENUE - SUITE 1010
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2475 BRICKELL BAY AVENUE - SUITE 1010
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 65-0564954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN JUAN, JULIO M
2462 S.W. 27TH LANE
COCONUT GROVE, FL 33131 US

Name and Address of New Registered Agent:

SAN JUAN, JULIO M
2462 TEQUESTA LANE
COCONUT GROVE, FL 33131 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: JULIO M. SAN JUAN

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROTGANS, GERRIT H
Address: 2475 BRICKELL BAY AVENUE - SUITE 1010
City-St-Zip: MIAMI, FL 33129 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: GERRIT H. ROTGANS

PSD

04/25/2011

Electronic Signature of Signing Officer or Director

Date