2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014044

City-St-Zip:

MIAMI, FL 33131

Entity Name: SEA RIVER CORPORATION

FILED Mar 27, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8536 NW 66TH STREET MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 1441 BRICKELL AVE. SUITE 1400 MIAMI, FL 33131 FEI Number: 65-0582823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBERT ALLEN LAW 1441 BRICKELL AVE. **SUITE 1400** MIAMI, 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition SOUZA LIMA, DOUGLAS Name: Name: 1441 BRICKELL AVENUE, SUITE 1400 Address: Address:

City-St-Zip:

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: DOUGLAS SOUZA LIMA P 03/27/2007