

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018552

Entity Name: SEAMAR DIVERS, INC.

FILED
Jun 01, 2008
Secretary of State

Current Principal Place of Business:

7891 W. FLAGLER ST
176
MIAMI, FL 33144 US

New Principal Place of Business:

11379 NW 122 STREET
MIAMI, FL 33178 US

Current Mailing Address:

7891 W. FLAGLER ST
176
MIAMI, FL 33144 US

New Mailing Address:

11379 NW 122 STREET
MIAMI, FL 33178 US

FEI Number: 65-0646193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANAYA, ELOY
7891 W.FLAGLER ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ANAYA, ELOY J
11379 NW 122 STREET
MIAMI, FL 33178 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: ELOY J. ANAYA

06/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANAYA, ELOY
Address: 7891 W.FLAGLER ST.#176
City-St-Zip: MIAMI, FL 33144

Title: VPS () Delete
Name: ANAYA, FANNY M
Address: 7891 W.FLAGLER ST.#176
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANAYA, ELOY J
Address: 11379 NW 122 STREET
City-St-Zip: MIAMI, FL 33178

Title: VPS (X) Change () Addition
Name: ANAYA, FANNY
Address: 11379 NW 122 STREET
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: ELOY J. ANAYA

P

06/01/2008

Electronic Signature of Signing Officer or Director

Date