

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000106770

FILED
Aug 06, 2008
Secretary of State**Entity Name:** FLORIDA SEA INVESTMENTS INC.**Current Principal Place of Business:**13200 SW 128 STREET
G-2
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**13200 SW 128 STREET
G-2
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 20-0874284**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VAZQUEZ, ELIO
13200 SW 128 STREET
G-2
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**VAZQUEZ, EMENELIO
13200 SW 128 STREET
G-2
MIAMI, FL 33186 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: EMENELIO VASQUEZ

08/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP (X) Delete
Name: MARIN, ALEXANDRA
Address: 13200 SW 128 STREET, SUITE G-2
City-St-Zip: MIAMI, FL 33186

Title: PD () Delete
Name: VAZQUEZ, EMENELIO
Address: 13200 SW 128 STREET, SUITE G-2
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMENELIO VASQUEZ

PD

08/06/2008

Electronic Signature of Signing Officer or Director

Date