

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030623

FILED  
Apr 24, 2011  
Secretary of State

Entity Name: SEVEN SEAS' ORCHID CORP.

## Current Principal Place of Business:

7972 BISCAYNE POINT CIRCLE  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

1805 DAYTONIA RD  
MIAMI BEACH, FL 33141

## Current Mailing Address:

7972 BISCAYNE POINT CIRCLE  
MIAMI BEACH, FL 33141

## New Mailing Address:

1805 DAYTONIA RD  
MIAMI BEACH, FL 33141

FEI Number: 65-0824617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RENCK, YVES ALAIN  
7972 BISCAYNE POINT CIR  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: D  
Name: RENCK, YVES ALAIN  
Address: 7972 BISCAYNE POINT CIR  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D  
Name: RENCK, BERNADETTE  
Address: 7972 BISCAYNE POINT CIR  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D  
Name: RENCK, JEROME  
Address: 7972 BISCAYNE POINT CIR  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D  
Name: RENCK, QUENTIN-ALAN  
Address: 528 MERIDIAN AV # 505  
City-St-Zip: MIAMI BEACH, FL 33139

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: YVES RENCK

D

04/24/2011

Electronic Signature of Signing Officer or Director

Date