

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030623

FILED
Feb 02, 2012
Secretary of State

Entity Name: SEVEN SEAS' ORCHID CORP.

Current Principal Place of Business:

1805 DAYTONIA RD
MIAMI BEACH, FL 33141

New Principal Place of Business:

1805 DAYTONIA RD
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1805 DAYTONIA RD
MIAMI BEACH, FL 33141

New Mailing Address:

1805 DAYTONIA RD
MIAMI BEACH, FL 33141 US

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:

RENCK, JEROME
1805 DAYTONIA RD
MIAMI BEACH, FL 33141 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: JEROME RENCK

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: RENCK, JEROME
Address: 1805 DAYTONIA RD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D
Name: RENCK, QUENTIN-ALAN
Address: 1805 DAYTONIA RD
City-St-Zip: MIAMI BEACH, FL 33141 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: JEROME RENCK

PRE

02/02/2012

Electronic Signature of Signing Officer or Director

Date