

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058836

FILED
Apr 26, 2012
Secretary of State

Entity Name: SEABOARD CORPORATION

Current Principal Place of Business:

2601 GATEWAY DR
SUITE B
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1299 S. OCEAN BLVD
R - 1
BOCA RATON, FL 334327731 US

Current Mailing Address:

2601 GATEWAY DR
SUITE B
POMPANO BEACH, FL 33069 US

New Mailing Address:

PO BOX 669087
POMPANO BEACH, FL 330669087 US

FEI Number: 65-0937381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLAH FURMAN
1001 BRICKELL BAY DR.
1400
MIAMI, FL 33131 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: PD
Name: RODRIGUES, ANGELO CEZAR S
Address: 1299 S OCEAN DR UNIT R #1
City-St-Zip: BOCA RATON, FL 33432

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: ANGELO RODRIGUES

PD

04/26/2012

Electronic Signature of Signing Officer or Director

_____ Date