

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060979

Entity Name: SEA, SUN & SPORTS INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

HOBIE BEACH - RICKENBACKER CAUSEWAY
SITE E2
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

110 MALAGA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0932888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDUC, REJEAN
1001 NORTH FEDERAL HIGHWAY
SUITE 205
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LEBAZ, JACQUES
110 MALAGA AVE
CORAL GABLES, FL 33134 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: JACQUES LEBAZ

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEBAZ, JACQUES
Address: 110 MALAGA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: JACQUES LEBAZ

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date