

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079612

FILED
Apr 26, 2008
Secretary of State

Entity Name: SEAWATER CONSTRUCTION CORP.

Current Principal Place of Business:

14293 SW 9 TERRACE
MIAMI, FL 33184

New Principal Place of Business:

14293 SW 9TH TERRACE
MIAMI, FL 33184

Current Mailing Address:

7159 SW 8TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0948923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, JUAN C
14293 SW 9 TERRACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

HERRERA, JUAN C
14293 SW 9TH TERRACE
MIAMI, FL 33184 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: JUAN CARLOS HERRERA

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERA, JUAN C
Address: 14293 SW 9 TERRACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, JUAN C
Address: 14293 SW 9TH TERRACE
City-St-Zip: MIAMI, FL 33184

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: JUAN CARLOS HERRERA

PD

04/26/2008

Electronic Signature of Signing Officer or Director

Date