2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 10, 2008 08:00 All Secretary of State **DOCUMENT # S77038** 1. Entity Name SEAIR EXPORT IMPORT SERVICES, INC. Principal Place of Business Mailing Address 13951 NW 8TH, STREET 13951 NW 8TH. STREET SUNRISE, FL 33325 SUNRISE, FL 33325 CR2E034 (11/05) 03252008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0294061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATKINS, NICOLAS J DO NOT WRITE **501 BRICKELL KEY DRIVE** 504 IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TAWIL, NICHOLAS I NAME 13951 NW 8TH, STREET STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33325 TILLE U00000890390 ñ4/22/ñ8-80093-003 158.75 NAME TAWIL, ARLEEN STREET ADDRESS 13951 NW 8TH. STREET CITY-S7-ZiP SUNRISE, FL 33325 TITLE NAME WATKINS, NICOLAS J STREET ADDRESS 501 BRICKELL KEY DR SUITE 504 DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

SIGNATURE:

CITY-ST-ZIP

E OF SIGNING OFFICER OR DIRECTOR

Much 30 7008 (954)