

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77038

FILED
Apr 20, 2009
Secretary of State

Entity Name: SEAIR EXPORT IMPORT SERVICES, INC.

Current Principal Place of Business:

2211 STIRLING RD.
DANIA BEACH, FL 33312 US

New Principal Place of Business:

2201 STIRLING RD.
SUITE 103
DANIA BEACH, FL 33312 US

Current Mailing Address:

2211 STIRLING RD.
DANIA BEACH, FL 33312 US

New Mailing Address:

2201 STIRLING RD.
SUITE 103
DANIA BEACH, FL 33312 US

FEI Number: 65-0294061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, NICOLAS J
501 BRICKELL KEY DRIVE
504
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WATKINS, NICOLAS J
1221 BRICKELL AVE
MIAMI, FL 33131 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAWIL, NICHOLAS I
Address: 2211 STIRLING RD.
City-St-Zip: DANIA BEACH, FL 33312 US

Title: VD () Delete
Name: TAWIL, ARLEEN
Address: 2211 STIRLING RD.
City-St-Zip: DANIA BEACH, FL 33312 US

Title: S () Delete
Name: WATKINS, NICOLAS J
Address: 501 BRICKELL KEY DR SUITE 504
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAWIL, NICHOLAS I
Address: 2201 STIRLING RD. SUITE 103
City-St-Zip: DANIA BEACH, FL 33312 US

Title: VP (X) Change () Addition
Name: TAWIL, ARLEEN
Address: 2201 STIRLING RD. SUITE 103
City-St-Zip: DANIA BEACH, FL 33312 US

Title: S (X) Change () Addition
Name: WATKINS, NICOLAS J
Address: 1221 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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: ARLEEN TAWIL

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date