

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S77038

FILED
Nov 30, 2010
Secretary of State

Entity Name: SEAIR EXPORT IMPORT SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

921 NW 120TH AVE.
PLANTATION, FL 33325 US

Current Mailing Address:

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

New Mailing Address:

921 NW 120TH AVE.
PLANTATION, FL 33325 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
1221 BRICKELL AVE
SUITE 1600
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: TAWIL, NICHOLAS I
Address: 921 120TH AVE.
City-St-Zip: PLANTATION, FL 33325 US

Title: VP
Name: TAWIL, ARLEEN
Address: 921 120TH AVE.
City-St-Zip: PLANTATION, FL 33325 US

Title: S
Name: WATKINS, NICOLAS J
Address: 1221 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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: NICHOLAS TAWIL

PD

11/30/2010

Electronic Signature of Signing Officer or Director

Date