2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013204

Entity Name: SEABREEZE RESTAURANT USA CORPORATION

FILED Feb 21, 2014 Secretary of State CC1508149095

Current Principal Place of Business:

13118 US 301 S RIVERVIEW, FL 33569

Current Mailing Address:

6528 US HIGHWAY 301 S SUITE 101 RIVERVIEW, FL 33578 US

FEI Number: 20-4232052 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALKER, ROCHELLE LTREAS 6528 US HIGHWAY 301 S., SUITE 101 RIVERVIEW, FL 33578 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title T

Name SCARECELLI, FREDERICK III Name WALKER, ROCHELLE

Address 6528 US HIGHWAY 301 S, SUITE 101 Address 6528 US HIGHWAY 301 S, SUITE 101

City-State-Zip: RIVERVIEW FL 33578 City-State-Zip: RIVERVIEW FL 33578

Title S

Name SCARCELLI, ALICIA MSEC

Address 6528 US HIGHWAY 301 S, SUITE 101

City-State-Zip: RIVERVIEW FL 33578

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: ROCHELLE WALKER

Electronic Signature of Signing Officer/Director Detail

TREASURER

02/21/2014

Date