

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013204

Entity Name: SEABREEZE RESTAURANT USA CORPORATION

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

Date

Officer/Director Detail :

Title PD
Name SCARECELLI, FREDERICK III
Address 6528 US HIGHWAY 301 S, SUITE 101
City-State-Zip: RIVERVIEW FL 33578

Title T
Name WALKER, ROCHELLE
Address 6528 US HIGHWAY 301 S, SUITE 101
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

TREASURER

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date