

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000376

Entity Name: SOUTH SEAS HOLDING LIMITED, INC.

FILED
Mar 26, 2016
Secretary of State
CC9651465693

Current Principal Place of Business:

JUMEIRAH PARK DISTRICT 5 VILLA B15
393-AL THANYAH FIFTH PO BOX 125291
DUBAI,

Current Mailing Address:

JUMEIRAH PARK DISTRICT 5 VILLA B15
393-AL THANYAH FIFTH PO BOX 125291
DUBAI, AE

FEI Number: 98-1157787

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLENDINNING, RENE M CPA
1990 MAIN ST., #801
SARASOTA, FL 34236 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 D
Name MILHAUD, OLIVIER D
Address JUMEIRAH PARK DISTRICT 5 VILLA
B15
393-AL THANYAH FIFTH PO BOX
125291
City-State-Zip: DUBAI

Title S
Name KORCHINA INC LIMITED
Address UNIT 706 -71F SOUTH SEAS CENTRY
City-State-Zip: KOWLOAN HONG KONG AL

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: MILHAUD OLIVIER

D

03/26/2016

Electronic Signature of Signing Officer/Director Detail

Date