

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000376

FILED
Feb 08, 2019
Secretary of State
9707062766CC

Entity Name: SOUTH SEAS HOLDING LIMITED, INC.

Current Principal Place of Business:

HOUSTON CENTER
63 MODY ROAD UNIT 310 3/F
HONG KONG KOWLOON, TSIM SHA TSUI EAST

Current Mailing Address:

HOUSTON CENTER
63 MODY ROAD UNIT 310 3/F
HONG KONG KOWLOON, TSIM SHA TSUI EAST HK

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
393-AL THANYAH FIFTH DISTRICT 3
VILLA K12
City-State-Zip: DUBAI PO BOX 99745

Title SECRETARY
Name CPY BUSINESS CENTRE
Address HOUSTON CENTER
63 MODY ROAD UNIT 310 3/F
City-State-Zip: HONG KONG KOWLOON TSIM SHA
TSUI EAST

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: OLIVIER DANIEL MILHAUD

DIRECTOR

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date