

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000109134

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAN SEAFOOD, INC.

Current Principal Place of Business:

P O BOX 591193
MIAMI, FL 33159

New Principal Place of Business:

Current Mailing Address:

P O BOX 591193
MIAMI, FL 33159

New Mailing Address:

FEI Number: 65-1056962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUPACYUPANQUI, LUIS I
972 NW 106 AVE CIRCLE
MIAMI, FL 33172 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUPACYUPANQUI, LUIS I
Address: P O BOX 591193
City-St-Zip: MIAMI, FL 33159

Title: S () Delete
Name: TAPIA, ALEX S
Address: 6832 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: TUPACYUPANQUI, ALBA J
Address: 972 N. W. 106 AVENUE CIRCLE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS I. TUPACYUPANQUI

D

04/29/2002

Electronic Signature of Signing Officer or Director

_____ Date