2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2012
Secretary of State

DOCUMENT# P04000014199

Entity Name: ALLIANCE SEAFOOD GROUP, INC.

Current Principal Place of Business:

2964 AVIATION AVE
4TH FLOOR
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2964 AVIATION AVE
4TH FLOOR
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-0838274 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOSEPH, SETH Z
255 ALHAMBRA CIR STE 800
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOSEPH, SETH Z
255 ALHAMBRA CIR STE 1250
CORAL GABLES, FL 33134 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: SETH Z. JOSEPH 04/17/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MESEGUE, YVONNE M
Address: 2964 AVIATION AVENUE, 4TH FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

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: YVONNE M. MESEGUE P 04/17/2012
Electronic Signature of Signing Officer or Director Date