

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098175

FILED
Aug 31, 2007
Secretary of State

Entity Name: SEAFOOD INTERNATIONAL INC.

Current Principal Place of Business:

7555 NW 63RD STREET
MIAMI, FL 33166 US

New Principal Place of Business:

1301 NW 89 CT
208
DORAL, FL 33172 US

Current Mailing Address:

7555 NW 63RD STREET
MIAMI, FL 33166 US

New Mailing Address:

1301 NW 89 CT
208
DORAL, FL 33172 US

FEI Number: 14-1911227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, LUIS A
7555 NW 63RD STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CASTILLO, LUIS A
3169 WEST 68 PL
HIALEAH, FL 33018 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: LUIS A CASTILLO

08/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, LUIS A
Address: 3169 WEST 68 PL
City-St-Zip: HIALEAH, FL 33018 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLES, ESTEBAN J
Address: 1301 NW 89 CT SUTE 208
City-St-Zip: DORAL, FL 33172 US

Title: D () Change (X) Addition
Name: CASTILLO, LUIS A
Address: 3169 WEST 68 PL
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 A CASTILLO

P

08/31/2007

Electronic Signature of Signing Officer or Director

Date