

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102458

FILED
Apr 20, 2008
Secretary of State

Entity Name: MIAMI INTERNATIONAL SEAFOOD INC

Current Principal Place of Business:

8760 SW 133 AVE BLDG 9
STE 418
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8760 SW 133 AVE BLDG 9
STE 418
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-1365796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, CARLOS
8760 SW 133 AVE BLDG 9
STE 418
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CARRILLO, CARLOS
Address: 8760 SW 133 AVE BLDG 9 STE 418
City-St-Zip: MIAMI, FL 33183

Title: VDS () Delete
Name: RODRIGUEZ, REYNALDO
Address: 8760 SW 133 AVE BLDG 9, STE. 418
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: DIAZ GRANADOS, RODOLFO
Address: 8760 SW 133 AVE BLDG 9 STE 418
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CARLOS CARRILLO

DPT

04/20/2008

Electronic Signature of Signing Officer or Director

_____ Date