

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163155

FILED
Mar 23, 2005
Secretary of State

Entity Name: MALULO'S INTERNATIONAL SEA FOOD INC.

Current Principal Place of Business:

7090 NW 177TH STREET
101
MIAMI, FL 33015

Current Mailing Address:

7090 NW 177TH STREET
101
MIAMI, FL 33015

New Principal Place of Business:

900 E ATLANTIC BLVD
1
POMPANO BEACH, FL 33060

New Mailing Address:

900 E ATLANTIC BLVD
1
POMPANO BEACH, FL 33060

FEI Number: 20-1964470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGUEZ, GLADYS G
7090 NW 177TH ST
101
MIAMI, FL 33015 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: P () Delete
Name: DURAND, EDUARDO M
Address: 14229 SW 62ND ST
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: DURAND, SILVIA A
Address: 14229 SW 62ND ST
City-St-Zip: MIAMI, FL 33183

Title: ST () Delete
Name: DIEGUEZ, GLADYS G
Address: 7090 NW 177TH ST # 101
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: REITERER, MEILYN
Address: 14229 SW 62ND ST
City-St-Zip: MIAMI, FL 33183

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: EDUARDO DURAND

P

03/23/2005

Electronic Signature of Signing Officer or Director

Date