05/08/2006 09:25 7028979165 ROLANDO YA

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May 12, 2006 8:00 am
Secretary of State
05-12-2006 90027 004 ***150.00

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000150223

1. Entity Name
MICAL SEAFOOD, INC.

40091647

Principal Place of Business	Mailing Address
9000 W. SHERIDAN STREET SUITE #147 PEMBROKE PINES, FL 33024 US	9000 W. SHERIDAN STREET SUITE #147 PEMBROKE PINES, FL 33024 US

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02022006 Chg-P CR2E034 (11/05)

4. FEI Number 20-3772846 ☐ Applied Fo ☐ Not Applic

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

TORRES, RICARDO J
2199 N. W. 126 AVENUE
PEMBROKE PINES, FL 33028

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. 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. I am familiar with, and ac the obligations of registered agent.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD TORRES, RICARDO J 2199 N. W. 126 AVENUE PEMBROKE PINES, FL 33028	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ A
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDAS MOLBOGOT, JAY MARK 6436 STONEHURST CIR LAKE WORTH, FL 33467	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ A
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ A

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the informa indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or dire 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 in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATTACHMENT 40091647

#P05000152223

MICAL SEAFOOD INC
441 South State Road 7
Suite #2
Margate, FL 33068
PH: 954-443-8819
FAX: 954-443-8144

May 6, 2006

Florida Secretary of State
Division of Corporations
PO BOX 1500
Tallahassee, FL 32302-1500

Dear Sirs:

RE: Annual Report

We are attaching the annual report for Mical Seafood, Inc. for 2006 together with our filing fee payment for $150.00. We also understand that due date was May 1, 2006, therefore this form is late.

In this connection, we are requesting your kind office to waive the $400 late filing penalty due to the company's recent incorporation in Florida. Mical Seafood, Inc was only recently organized last November 10, 2005. Being a newly organized company, the officers are still learning the many filing requirements to the State of Florida.

We hope that this letter will find favor. We apologize for the inconvenience that this may cause you. Please do not hesitate to call us at (954) 443-8819.

Sincerely yours,

Ricardo J. Torres
President