2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150223

Entity Name: MICAL SEAFOOD, INC.

US

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Cullent Finicipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

441 S. STATE RD. 7

MARGATE, FL 33068

Current Mailing Address: New Mailing Address:

441 S. STATE RD. 7

MARGATE, FL 33068 US

FEI Number: 20-3772846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 TORRES, RICARDO J

 Address:
 2199 N. W. 126 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: VDAS

Name: MOLBOGOT, JAY MARK Address: 6436 STONEHURST CIR City-St-Zip: LAKE WORTH, FL 33467

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: RICARDO J TORRES PSDT 04/11/2011