

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053119

FILED
Apr 29, 2011
Secretary of State

Entity Name: ATLANTIC FISH HANDLING SERVICES CORP.

Current Principal Place of Business:

9895 NW 26TH STREET
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

PO BOX 227265
MIAMI, FL 33222

New Mailing Address:

FEI Number: 20-4698129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELSON, ANAMARIA
17437 SW 140 COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MENDELSON, ANAMARIA
9895 NW 26TH ST
DORAL, FL 33172 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GODOY, VIRGILIO
Address: PO BOX 227265
City-St-Zip: MIAMI, FL 33222

Title: T
Name: MENDELSON, ANAMARIA
Address: PO BOX 227265
City-St-Zip: MIAMI, FL 33222

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: VIRGILIO GODOY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date