

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135100

FILED
Mar 10, 2008
Secretary of State

Entity Name: KEY LARGO FISH MARKET INC.

Current Principal Place of Business:

160 SOUTHEAST 8TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

160 SE 8 AVE
HIALEAH, FL 33010

Current Mailing Address:

160 SOUTHEAST 8TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 26-1764795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DE LA O, WILMA
110 SE 9 CT
HIALEAH, FL 33010 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: WILMA DE LA O

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HERRERA, EDUARDO
Address: 160 SOUTHEAST 8TH AVENUE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, EDUARDO
Address: 110 SE 9 CT
City-St-Zip: HIALEAH, FL 33010

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: EDUARDO HERRERA

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date