

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135100

FILED
Mar 27, 2012
Secretary of State

Entity Name: KEY LARGO FISH MARKET INC.

Current Principal Place of Business:

950 HIALEAH DRIVE
HIALEAH, FL 33010 US

New Principal Place of Business:

564 HIALEAH DRIVE
HIALEAH, FL 33010 US

Current Mailing Address:

110 SE 9 CT
HIALEAH, FL 33010 US

New Mailing Address:

564 HIALEAH DRIVE
HIALEAH, FL 33010 US

FEI Number: 26-1764795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, EDUARDO
Address: 110 SE 9 CT
City-St-Zip: HIALEAH, FL 33010 US

Title: V
Name: DE LA O, WILMA M
Address: 110 SE 9 CT
City-St-Zip: HIALEAH, FL 33010 US

Title: A
Name: LAO CABRERA, MIREYA
Address: 110 SE 9 CT
City-St-Zip: HIALEAH, FL 33010

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: EDUARDO HERRERA

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date