

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030599

FILED
Feb 14, 2011
Secretary of State

Entity Name: CHAVEZ IMPERIAL SEAFOOD, INC.

Current Principal Place of Business:

1005 NE 169TH TERR
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

7380 W 20TH AVE
HIALEAH, FL 33016

Current Mailing Address:

1005 NE 169TH TERR
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-2251098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, JESUS
1005 NE 169TH TERR
NORTH MIAMI BEACH, FL 33162 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: CHAVEZ, JESUS
Address: 1005 NE 169TH TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V
Name: MONEGRO, ALICIA
Address: 1005 NE 169TH TR.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ALICIA MONEGRO

VP

02/14/2011

Electronic Signature of Signing Officer or Director

Date