

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084702

FILED
Mar 12, 2010
Secretary of State

Entity Name: G & S SEAFOOD HANDLING CORP

Current Principal Place of Business:

3076 SW 129TH AVE
MIRAMAR, FL 33027

New Principal Place of Business:

3555 NW 77 AVE, # 103
MIAMI, FL 33122

Current Mailing Address:

3076 SW 129TH AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-1112646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REOLID ESTEVEZ, GEORGE
3076 SW 129TH AVE
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: REOLID ESTEVEZ, GEORGE
Address: 3076 SW 129TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: ROMERO, STEPHANIE
Address: 3076 SW 129TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: GEORGE REOLID

D

03/12/2010

Electronic Signature of Signing Officer or Director

Date