

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084702

FILED
Jan 17, 2011
Secretary of State

Entity Name: G & S SEAFOOD HANDLING CORP

Current Principal Place of Business:

3555 NW 77 AVE, # 103
MIAMI, FL 33122

New Principal Place of Business:

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

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

PRE

01/17/2011

Electronic Signature of Signing Officer or Director

Date