

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 345750

Entity Name: ROD SEAFOOD, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2200 SW 57TH AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2200 SW 57TH AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1295842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANCISCO P
2200 SW 57TH AVE
MIAMI, FL 33155 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: PD
Name: RODRIGUEZ, FRANCISCO J
Address: 2200 SW 57TH AVE
City-St-Zip: MIAMI, FL 33155

Title: STD
Name: RODRIGUEZ, JOSE F
Address: 10801 SNAPPER CREEK DR
City-St-Zip: MIAMI, FL 33173

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: JOSE RODRIGUEZ

STD

02/16/2011

Electronic Signature of Signing Officer or Director

Date