

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097431

Entity Name: SANO SEAFOODS, INC.

Current Principal Place of Business:

3421 ALADDIN WAY
POMPANO BEACH, FL 33069

Current Mailing Address:

3421 ALADDIN WAY
POMPANO BEACH, FL 33069 US

FEI Number: 26-2834419

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEMILLER, MARCIA A
3421 ALADDIN WAY
POMPANO BEACH, FL 33069 US

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

Officer/Director Detail :

Title CEO
Name GUZMAN, PABLO
Address LTDA HEALTH SEAFOOD
 KLENNER 215
City-State-Zip: PUERTO VARAS

Title P
Name BEMILLER, MARCY
Address 3421 ALADDIN WAY
City-State-Zip: POMPAÑO BEACH FL 33069

Title CFO
Name NOVOA, JOVINO
Address LTDA HEALTH SEAFOOD
 KLENNER 215
City-State-Zip: PUERTO VARAS

Title D
Name GUZMAN, SERGIO
Address LTDA HEALTH SEAFOOD
 KLENNER 215
City-State-Zip: PUERTO VARAS

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: MARCY BEMILLER

PRESIDENT

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date