

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004596

Entity Name: STAVIS SEAFOODS, INC.**Current Principal Place of Business:**212 NORTHERN AVE SUITE 305
BOSTON, MA 02110**Current Mailing Address:**212 NORTHERN AVE SUITE 305
BOSTON, MA 02110**FEI Number:** 04-2019286**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WEISS, JAY B ESQ.
9990 SW 77TH AVE.
#216
MIAMI, FL 33156 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:** JAY B WEISS, ESQ

02/08/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DP
Name	STAVIS, RICHARD
Address	212 NORTHERN AVE SUITE 305
City-State-Zip:	BOSTON MA 02110

Title	DVP
Name	ALTMAN, STUART
Address	212 NORTHERN AVE SUITE 305
City-State-Zip:	BOSTON MA 02110

Title	DS
Name	STAVIS, EMILY
Address	212 NORTHERN AVE SUITE 305
City-State-Zip:	BOSTON MA 02110

Title	DT
Name	FLEMING, MARY S
Address	212 NORTHERN AVE SUITE 305
City-State-Zip:	BOSTON MA 02110

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: MARY FLEMING**TREASURER**

02/08/2016

Electronic Signature of Signing Officer/Director Detail

Date