

2013 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:

SIEGEL, FRANKLIN JESQ
5825 SUNSET DR SUITE 203
MIAMI, FL 33143 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 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

CFO

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date