2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2007 8:00 am DOCUMENT # 427690 **Secretary of State** 1. Entity Name 02-22-2007 90028 023 ***150.00 JOE SEAFOOD INC. Principal Place of Business Mailing Address 1175 SW 21 AVE. 1175 SW 21 AVE. **MIAMI FL 33135** MIAMI FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1469117 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VELOSO MARIA E DOPICO, MARIA E Street Address (P.O. Box Number is Not Acceptable 1175 SW 21 AVE. **MIAMI FL 33135** City MIAMI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered rejent and title - applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT. HHE ☐ Delete HILE ☐ Change DOPICO, EULALIA NAMI NAM 1175 SW 21 AVE. STREET ADDRESS STRLET ADORESS MIAMI FL 33135 CHY-ST-ZIP CHY ST 7IP SVELOSO Change ✓ Delete TITLE Addition DOPICO, MARIA E VELOSO MARIA E. NAME 1175 SW 21 AVE. STREET LANDRESS STREET ADDRESS MIAMI FL 33135 CITY ST-ZIP CITY-ST ZIP MIAMI, FL 33135 ни ☐ Defete ши ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-7IP HITE ☐ Delete ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST ZIP HHEF ☐ Delete ■ Addition ☐ Change NAM STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP THUE ☐ Delete □ Change Addition NAMI NAME STREET ADDRESS STREET ADDITESS CHY-ST-7IP CHY SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this paper as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an after part of the corporation with an appear of the produced.

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