

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 427690

Entity Name: JOE SEAFOOD INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

1175 SW 21 AVE.  
MIAMI, FL 33135

## New Principal Place of Business:

1175 SW 21 AVENUE  
MIAMI, FL 33135

## Current Mailing Address:

1175 SW 21 AVE.  
MIAMI, FL 33135

## New Mailing Address:

1175 SW 21 AVENUE  
MIAMI, FL 33135

FEI Number: 59-1469117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VELOSO, MARIA E  
1175 SW 21 AVENUE  
MIAMI, FL 33135 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: DOPICO, EULALIA  
Address: 1175 SW 21 AVE.  
City-St-Zip: MIAMI, FL 33135

Title: S ( ) Delete  
Name: VELOSO, MARIA E  
Address: 1175 SW 21 AVE.  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA E. VELOSO

S

04/14/2009

Electronic Signature of Signing Officer or Director

Date