

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518438

FILED
Apr 05, 2012
Secretary of State

Entity Name: ALL SEAS FISHERIES, INC.

Current Principal Place of Business:

7405 N.W. 41 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7405 N.W. 41 ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-1701713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELENITA S. CHUA
7405 NW 41 ST.
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: P
Name: CHUA, ELENITA
Address: 7405 N.W. 41 ST.
City-St-Zip: MIAMI, FL 33166 US

Title: V
Name: CHUA, AMELITA
Address: 7405 N.W. 41 ST.
City-St-Zip: MIAMI, FL 33166 US

Title: S
Name: LEE, JEANETTE
Address: 7405 N.W. 41 ST.
City-St-Zip: MIAMI, FL 33166 US

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: JEANETTE LEE

S

04/05/2012

Electronic Signature of Signing Officer or Director

Date