

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826025

FILED
Feb 06, 2011
Secretary of State

Entity Name: AMBASSADOR SEAFOODS, INC.

Current Principal Place of Business:

3830 HOLLYWOOD BOULEVARD
102
MIAMI, FL 33021

New Principal Place of Business:

3830 HOLLYWOOD BOULEVARD
107
HOLLYWOOD, FL 33021

Current Mailing Address:

3830 HOLLYWOOD BOULEVARD
102
MIAMI, FL 33021

New Mailing Address:

PO BOX 11600
FORT LAUDERDALE, FL 33339 US

FEI Number: 59-1355273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, DOUGLAS H
350 E. LAS OLAS BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

REYNOLDS, DOUGLAS H
110 SE 6TH STREET
15TH FLOOR
FORT LAUDERDALE, FL 33301 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: DOUGLAS REYNOLDS

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: KELLISH, SHIRLEY
Address: 3830 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: REYNOLDS, DOUGLAS
Address: 110 SE 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: REYNOLDS, DOUGLAS
Address: 110 SE 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DOUGLAS REYNOLDS

VP

02/06/2011

Electronic Signature of Signing Officer or Director

Date