2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 18, 2001 8:00 am Secretary of State **DOCUMENT # H07087** 1. Entity Name ALHUM SEAFOOD INTERNATIONAL, INC. 04-18-2001 90104 019 ***158 75 Mailing Address Principal Place of Business 1800 NW 96 AVE P.O. BOX 2355 MIAMI FL 33172 HALLANDALE FL 33008 STAR ST US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2424479 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Ø Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEREZ. ALEJANDRO Street Address (P.O. Box Number is Not Acceptable) 306 SE 4 TER DANIA FL 33004 Zip Code City FL The purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits SIGNATURE DATE nted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS (CHANGES TO DESICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS I CR2E034 (10/00)

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address unit all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/01

954-5825245

Daytime Phone #