

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H07087

FILED
Apr 28, 2004
Secretary of State

Entity Name: ALHUM SEAFOOD INTERNATIONAL, INC.

Current Principal Place of Business:

1800 NW 96 AVE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2355
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 59-2424479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALEJANDRO
306 SE 4 TER
DANIA, FL 33004 US

Name and Address of New Registered Agent:

PEREZ, ALEJANDRO
306 SE 4 TERR
DANIA, FL 33004 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, ALEJANDRO H
Address: 306 SE 4 TERR
City-St-Zip: DANIA, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALEJANDRO H PEREZ

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date