

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# H67567

**FILED**  
**Jul 24, 2006**  
**Secretary of State****Entity Name:** FLORIDA FRESH SEAFOOD CORP.**Current Principal Place of Business:**7337 NW 37TH AVENUE.  
MIAMI, FL 33147**New Principal Place of Business:****Current Mailing Address:**7337 SW 37TH AVENUE  
MIAMI, FL 33147**New Mailing Address:****FEI Number:** 59-2556686**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**TABORA, CARLOS E  
7337 SW 37 AVENUE  
MIAMI, FL 33147 US**Name and Address of New Registered Agent:**PERELLO, VILMA C  
7337 SW 37 AVENUE  
MIAMI, FL 33147 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: VILMA C. PERELLO

07/24/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BENITEZ, JOSE ALONSO  
Address: 7337 NW 37TH AVENUE  
City-St-Zip: MIAMI, FL 33147

Title: SDVP ( ) Delete  
Name: ALONZO, LUIS  
Address: 7337 NW 37 AVENUE  
City-St-Zip: MIAMI, FL 33147

Title: T ( ) Delete  
Name: TABORA, CARLOS E  
Address: 7337 NW 37 AVENUE  
City-St-Zip: MIAMI, FL 33147

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: BENITEZ, JOSE ALONZO  
Address: 7337 NW 37TH AVENUE  
City-St-Zip: MIAMI, FL 33147

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 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: LUIS ALONZO

VP

07/24/2006

Electronic Signature of Signing Officer or Director

Date