

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67567

FILED
Feb 04, 2008
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 NW 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 NW 37 AVENUE
MIAMI, FL 33147 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TABORA, CARLOS ENRIQUE
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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

02/04/2008

Electronic Signature of Signing Officer or Director

Date