## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# H67567

FILED Apr 21, 2010 Secretary of State

Entity Name: FLORIDA FRESH SEAFOOD CORP.

Current Principal Place of Business: New Principal Place of Business:

7337 NW 37TH AVENUE. MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

7337 NW 37TH AVENUE MIAMI, FL 33147

FEI Number: 59-2556686 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TABORA, CARLOS E 7337 NW 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: DP

Name: TABORA, CARLOS ENRIQUE Address: 7337 NW 37TH AVENUE City-St-Zip: MIAMI, FL 33147

Title: SDVP

 Name:
 ALONZO, LUIS

 Address:
 7337 NW 37 AVENUE

 City-St-Zip:
 MIAMI, FL 33147

Title: T

 Name:
 TABORA, CARLOS E

 Address:
 7337 NW 37 AVENUE

 City-St-Zip:
 MIAMI, FL 33147

Title: VPD

Name: ALONZO BENITEZ, JOSE Address: 7337 NW 37 AVENUE City-St-Zip: MIAMI, FL 33147

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: CARLOS E. TABORA P 04/21/2010