

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74028

FILED
Jan 11, 2009
Secretary of State

Entity Name: INTERFACE SEAFOOD CORPORATION

Current Principal Place of Business:

156 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 143915
CORAL GABLES, FL 33134 US

New Mailing Address:

PO BOX 143915
CORAL GABLES, FL 33114 US

FEI Number: 59-2620778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTUNA, BEVERLY
333 ARAGON AVENUE
508
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FORTUNA, BEVERLY
333 ARAGON AVENUE
508 E
CORAL GABLES, FL 33134 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:

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: FORTUNA, BEVERLY,
Address: 333 ARAGON AVENUE 508E
City-St-Zip: CORAL GABLES, FL 33134

Title: PD () Delete
Name: BORON, JACK,
Address: 333 ARAGON AVENUE 508E
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JACK BORON

PRES

01/11/2009

Electronic Signature of Signing Officer or Director

Date