

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74028

FILED
Feb 10, 2012
Secretary of State

Entity Name: INTERFACE SEAFOOD CORPORATION

Current Principal Place of Business:

333 ARAGON AVE
SUITE 508E
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

333 ARAGON AVE
SUITE 508E
CORAL GABLES, FL 33134 US

New Mailing Address:

P.O 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 E
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FORTUNA, BEVERLY VP
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: BEVERLY FORTUNA

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JACK BORON

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date