

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69999

Entity Name: BAHAMA SEAFOOD, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

6707 N.W. 37TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

2719 NW 24 STREET
MIAMI, FL 33142

Current Mailing Address:

6707 N.W. 37TH AVENUE
MIAMI, FL 33147

New Mailing Address:

2719 NW 24 STREET
MIAMI, FL 33142

FEI Number: 65-0192085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNAS, ANTONIO
6707 N.W. 37TH AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

PERNAS, ANTONIO
2719 NW 24 STREET
MIAMI, FL 33142 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: ANTONIO PERNAS

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERNAS, ANTONIO
Address: 6707 NW 37TH AVE
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: PERNAS, ANTONIO
Address: 6707 NW 37TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERNAS, ANTONIO
Address: 2719 NW 24 STREET
City-St-Zip: MIAMI, FL 33142

Title: ST (X) Change () Addition
Name: PERNAS, ANTONIO
Address: 2719 NW 24 STREET
City-St-Zip: MIAMI, FL

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: ANTONIO PERNAS

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date