

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69999

Entity Name: BAHAMA SEAFOOD, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

491 SW 125 AVE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

PO BOX 940674
MIAMI, FL 33194

New Mailing Address:

2490 NW 41 ST
BOCA RATON, FL 33431

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
491 SW 125
MIAMI, FL 33184 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

OFFICERS AND DIRECTORS:

Title: D
Name: PERNAS, ANTONIO
Address: PO BOX 941821
City-St-Zip: MIAMI, FL 33194

Title: D
Name: PERNAS, SERGIO
Address: PO BOX 941821
City-St-Zip: MIAMI, FL 33194

Title: D
Name: CARABALLO, JUAN
Address: PO BOX 941821
City-St-Zip: MIAMI, FL 33194

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: JUAN CARABALLO

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date