

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01106

FILED
Mar 15, 2011
Secretary of State

Entity Name: C & R SEAFOOD CORPORATION, INC.

Current Principal Place of Business:

6480 S.W. 8TH STREET
MIAMI, FL 331444814

New Principal Place of Business:

Current Mailing Address:

6480 S.W. 8TH STREET
MIAMI, FL 331444814

New Mailing Address:

FEI Number: 59-2416486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JESUS R
2160 SW 137 PLACE
MIAMI, FL 33175 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: CORZO, MAXIMO
Address: 6480 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33144

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: MAXIMO CORZO

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date