2005 FOR PROFIT CORPORATION

FILED Feb 11, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # M36009 -1. Entity Name GALICIA SEA-FOOD INC. Principal Place of Business Mailing Address 6549 S.W. 40TH STREET 6549 S.W. 40TH STREET MIAMI, FL 33155 MIAMI, FL 33155 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2797015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHEZ, DANIEL DO NOT WRITE 6500 SW 107TH AVE MIAMI, FL 33173 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SANCHEZ, DANIEL NAME STREET ADDRESS 6500 SW 107TH AVE CMY-ST-ZIP MIAMI, FL 33173 U000002255D7 02/11/05-80044-002 150.00 TITLE NAME SANCHEZ, DANIEL STREET ADDRESS 6500 SW 107TH AVE CITY-ST-ZIP MIAMI, FL 33173 TITLE SANCHEZ, ESTELA NAME STREET ADDRESS 6500 SW 107 AVE. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33173 IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS