2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 14, 2006 08:00 AM **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 01262006 No Chg-P CR2E034 (11/05) 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 Regis ered 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 02/28/06-30005-008 150**.0**0 After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SANCHEZ, DANIEL NAME STREET ADDRESS 6500 SW 107TH AVE CITY-5T-ZIP MIAMI, FL 33173 TITLE SANCHEZ, DANIEL NAME 6500 SW 107TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 SID TITLE SANCHEZ, ESTELA NAME STREET ADDRESS 6500 SW 107 AVE. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33173 IN THIS SPACE Τσιε STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

FILED

Daytime Phone #