2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2007 08:00 AN Secretary of State **DOCUMENT # M36009** GALICIA SEA-FOOD INC. Mailing Address Principal Place of Business 6549 S.W. 40TH STREET 6549 S.W. 40TH STREET MIAMI, FL 33155 MIAMI, FL 33155 01282007 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 Registered Agent DO NOT WRITE SANCHEZ, DANIEL 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 DATE 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. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SANCHEZ, DANIEL STREET ADDRESS 6500 SW 107TH AVE U000000636857 02/26/07-80034-023 150.00 · CITY-ST-ZIP MIAMI, FL 33173 SD TITLE SANCHEZ, DANIEL NAME 6500 SW 107TH AVE STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP SANCHEZ, ESTELA NAME STREET ADDRESS 6500 SW 107 AVE. DO NOT WRITE CITY-SY-ZIP MIAMI, FL 33173 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED