2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # M60347 04-12-2007 90047 043 ***158.75 1. Entity Name TRITON SEAFOOD CO. Principal Place of Business Mailing Address 40058784 7736 NW 76 AVE 7736 NW 76 AVE MIAMI, FL 33166 US MIAMI, FL 33166 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 65-0007381 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVAREZ, ALFREDO S. Street Address (P.O. Box Number is Not Acceptable) 9390 S.W. 124 ST. MIAMI, FL 33176 City Zip Code FL 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ALVAREZ, ALFREDO S. NAME STREET ADDRESS 9390 S.W. 124TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-Z!P TITLE THIE ☐ Delete ☐ Change ☐ Addition ALVAREZ, RADY M NAME NAME STREET ADDRESS 9390 SW 124 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP PD TITLE ☐ Defete TITLE Change [] Addition 12702 SW 116 Ten. CONDE, YVONNE M NAME STREET ADDRESS 17260 SW 146 CT. STREET ADDRESS Minmi, FL. 33186 CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS 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 ecoporary 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

CITY-ST-ZIP

M ALVANEC

FILED