

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60347

FILED
Apr 09, 2012
Secretary of State

Entity Name: TRITON SEAFOOD CO.

Current Principal Place of Business:

7301 NW 77TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7301 NW 77TH ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0007381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, ALFREDO S.
9390 S.W. 124 ST.
MIAMI, FL 33176 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: CS
Name: ALVAREZ, ALFREDO S.
Address: 9390 S.W. 124TH STREET
City-St-Zip: MIAMI, FL 33176

Title: TV
Name: ALVAREZ, RADY M
Address: 9390 SW 124 ST
City-St-Zip: MIAMI, FL 33176

Title: PD
Name: CONDE, YVONNE M
Address: 12702 SW 116 TERR
City-St-Zip: MIAMI, FL 33186

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: RADY M. ALVAREZ

TV

04/09/2012

Electronic Signature of Signing Officer or Director

Date