

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68164

Entity Name: ANCHOR SEAFOOD, INC.

FILED  
Jun 23, 2009  
Secretary of State

## Current Principal Place of Business:

10265 SW 70TH STREET  
MIAMI, FL 33173 US

## New Principal Place of Business:

7347 NW 36 AVE  
MIAMI, FL 33147 US

## Current Mailing Address:

10265 SW 70 STREET  
MIAMI, FL 33173

## New Mailing Address:

7347 NW 36 AVE  
MIAMI, FL 33147

FEI Number: 65-0155969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ-MALO, ANTONIO  
10265 SW 70 ST.  
MIAMI, FL 33173 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MARTINEZ-MALO, ANTONIO  
Address: 10265 SW 70 ST.  
City-St-Zip: MIAMI, FL 33173 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANTONIO MARTINEZ-MALO

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date