

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2007 8:00 am
Secretary of State

02-16-2007 90040 025 ***150.00

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1. Entity Name
ORE SEAFOOD, INC.



Principal Place of Business

3910 S. ROOSEVELT BLVD
STE 209 SOUTH
KEY WEST, FL 33040

Mailing Address

3910 S. ROOSEVELT BLVD
STE 209 SOUTH
KEY WEST, FL 33040

2. Principal Place of Business - No P.O. Box #

1264 OCEANVIEW AVE

3. Mailing Address

1264 OCEANVIEW AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MARATHON FL

City & State

MARATHON FL

Zip

33050

Country

MONROE

Zip

33050

Country

MONROE

01092007

Chg-P

CR2E034 (12/06)

4. FEI Number

65-0977554

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GONZALEZ, ORELIA C
3910 S. ROOSEVELT BLVD
KEY WEST, FL 33040

7. Name and Address of New Registered Agent

Name

SAME

Street Address (P.O. Box Number is Not Acceptable)

1264 OCEANVIEW AVE

City

MARATHON FL

FL

Zip Code

33050

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

1/10/07

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE V
NAME GONZALEZ, PEDRO A ☐ Delete
STREET ADDRESS 3910 S ROOSEVELT BLVD STE 209
CITY-ST-ZIP KEY WEST, FL 33040

TITLE P
NAME GONZALEZ, ORELIA C ☐ Delete
STREET ADDRESS 3910 S. ROOSEVELT BLVD STE 209
CITY-ST-ZIP KEY WEST, FL 33040

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME SAME ☒ Change ☐ Addition
STREET ADDRESS 1264 OCEANVIEW AVE
CITY-ST-ZIP MARATHON FLA 33050

TITLE NAME SAME ☒ Change ☐ Addition
STREET ADDRESS 1264 OCEANVIEW AVE
CITY-ST-ZIP MARATHON FLA 33050

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 or without other like empowered.

SIGNATURE:

ORELIA C. GONZALEZ

1/10/2007

305-743-2255

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #