

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037668

Entity Name: VENUS SEAFOOD INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2401 NE 10 ST #1
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

866 SW 9TH ST. CIRCLE #105
BOCA RATON, FL 33486

Current Mailing Address:

2401 NE 10 ST #1
POMPAÑO BEACH, FL 33062

New Mailing Address:

866 SW 9TH ST. CIRCLE #105
BOCA RATON, FL 33486

FEI Number: 65-1000273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADA, MARIA E
2401 NE 10TH ST.
1
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PRADA, MARIA E
866 SW 9TH CIRCLE,
#105.
BOCA RATON, FL 33486 US

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

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRADA, MARIA E
Address: 866 SW 9TH ST. CIRCLE # 105
City-St-Zip: BOCA RATON, FL 33486

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: MARIA EUGENIA PRADA

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date