

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038330

Entity Name: SEAFOOD FOR YOU.COM, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

520 N.W. 165 ST. RD., STE. 104
MIAMI, FL 33169

New Principal Place of Business:

3830 HOLLYWOOD BOULEVARD
102
HOLLYWOOD, FL 33021

Current Mailing Address:

520 N.W. 165 ST. RD., STE. 104
MIAMI, FL 33169

New Mailing Address:

3830 HOLLYWOOD BOULEVARD
102
HOLLYWOOD, FL 33021

FEI Number: 65-1012251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAETRO, ANTHONY S
520 NW 165TH ST RD
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

OCEAN PREMIERE INTERNATIONAL, LLC
3830 HOLLYWOOD BOULEVARD
105
HOLLYWOOD, FL 33021 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: RICK SUPERSTEIN

07/07/2008

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: DP () Delete
Name: BATES, DONALD H
Address: 520 N.W. 165 ST. RD., STE. 104
City-St-Zip: MIAMI, FL 33169

Title: DV (X) Delete
Name: SUPERSTEIN, RICK
Address: 520 N.W. 165 ST. RD., STE. 104
City-St-Zip: MIAMI, FL 33169

Title: DST (X) Delete
Name: LAMOUTTE, FELIX
Address: 520 N.W. 165 ST. RD., STE. 104
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SUPERSTEIN, RICK
Address: 3830 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33021

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

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: RICK SUPERSTEIN

DP

07/07/2008

Electronic Signature of Signing Officer or Director

Date