

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 24, 2001 8:00 am**  
**Secretary of State**

07-24-2001 90016 036 \*\*\*158.75

**DOCUMENT # P00000094673**

1. Entity Name

**MG SEAFOOD CORP.**

*(Handwritten mark)*

Principal Place of Business

**618 EUCLID AVE. APT 301  
 MIAMI FL 33139**

Mailing Address

**618 EUCLID AVE. APT 301  
 MIAMI FL 33139**

2. Principal Place of Business

**744-85TH ST.**

3. Mailing Address

**SAME.**

Suite, Apt. #, etc.

**# 1.**

Suite, Apt. #, etc.

City & State

**Miami Beach FL**

City & State

Zip

**33141**

Country

**USA.**

Zip

Country

4. FEI Number

**65-104557**

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**MUNOZ, CHELA M  
 618 EUCLID AVE, APT 301  
 MIAMI FL 33139**

7. Name and Address of New Registered Agent

Name

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

**744-85TH ST. APT 1**

City

**Miami Beach**

**FL**

Zip Code

**33141**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2001 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete  
 NAME **MUNOZ, CHELA M**  
 STREET ADDRESS **618 EUCLID AVE, APT 301**  
 CITY-ST-ZIP **MIAMI FL 33139**

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*(Handwritten signature: Chela M. Munoz)*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*(Handwritten: Chela 07/17/01 786-368-3656)*  
 Date Daytime Phone #

CR2E034 (10/00)

0171103

B0060415

MG SEAFOOD  
744 85<sup>th</sup> St. Apt 1  
Miami Beach, FL 33141  
786.368.3656

Miami, Florida

July 19, 2001

Florida Department of State  
Division of Corporation

RE: 2000 Uniform Business Report  
Corporate #P90000094673  
TAX ID 65-10455597

To whom it may concern;

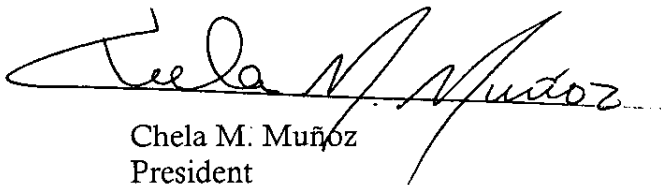
Enclosed please find "MG SEAFOOD's" 2000 Uniform Business Report for the annual corporate Report. I have enclosed my check, #285 for the amount of \$158.75 to pay the above Annual fee and certificate of status.

As it was recently brought to our attention, I should have already paid this fee. I was not aware of such fees. I will make sure that this fee in the future is paid on time. I also need to change the corporation's address to the following:

744 85<sup>th</sup> St. Apt. 1  
Miami Beach, FL 33141

Thank you for your time and understanding. If you have any questions, please feel free to contact me at 786.295.0272.

Sincerely,

  
Chela M. Muñoz  
President

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