

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011597

Entity Name: KEY WEST SEAFOOD, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

4410 WEST 16TH AVENUE
BAY 14
HIALEAH, FL 33012

New Principal Place of Business:

3828 WEST 16 AVENUE
HIALEAH, FL 33012

Current Mailing Address:

4410 WEST 16TH AVENUE
BAY 14
HIALEAH, FL 33012

New Mailing Address:

3828 WEST 16 AVENUE
HIALEAH, FL 33012

FEI Number: 65-1072333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, TOMAS
4410 WEST 16TH AVE BAY 14
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DIAZ, TOMAS
6355 SW 8TH ST
MIAMI, FL 33144 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: TOMAS DIAZ

05/18/2009

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: PVSD () Delete
Name: DIAZ, TOMAS
Address: 741 S.E. 4 ST.
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DIAZ, TOMAS
Address: 6355 SW 8TH ST APT 602
City-St-Zip: MIAMI, FL 33144

Title: VP () Change (X) Addition
Name: DIAZ, TOMAS
Address: 741 SE 4TH ST
City-St-Zip: HIALEAH, FL 33010

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: TOMAS DIAZ

PD

05/18/2009

Electronic Signature of Signing Officer or Director

Date