2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 05, 2003 8:00 am Secretary of State P01000011597 DOCUMENT # 1. Entity Name 05-05-2003 91393 021 ***150.00 KEY WEST SEAFOOD, INC. Principal Place of Business 4410 West 16th Avenue Bay 14 Hialeah Florida 33012 2. Principal Place of Business 3) Mailing Address 4410 West 16th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Hialeah Florida 65-1072333 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 330122 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, TOMAS Street Address (P.O. Box Number is Not Acceptable) 4410 WEST 16TH AVE BAY 14 HIALEAH FL 33012 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Addition NAME DIAZ, TOMAS NAME STREET ADDRESS STREET ADDRESS 4330 SW 133rd Avenue CITY-ST-ZIP CITY+ST-ZIP <u>Miami Fl 33175</u> TITLE DVP ☐ Delete nne Change Addition HAME PEREZ, ANTONIO STREET ADDRESS STREET ADDRESS 13136 SW 50 St., Miramar F1 33027 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition PMASS STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 11 3/2 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

changed, or on an attachment with an address, with all ether like empowered.

4/16/2003

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

(305) 362-9139

Daytime Phone #

FILED