2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064030

13531 SW 98 ST

MIAMI, FL 33186

Address:

City-St-Zip:

Entity Name: SEALAND INTERNATIONAL FOODS, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8900 SW 117 AVE #B106 MIAMI, FL 33186 US **Current Mailing Address: New Mailing Address:** P.O. BOX 164753 MIAMI, FL 33116 FEI Number: 65-1122813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PAREJA, RAGUEL 13531 SW 98 ST. US MIAMI, FL 33186 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PAREJA, RAGUEL Name: Name: 13531 SW 98 ST Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete SIPUENTES, CARLOS Name: Name: 13531 SW 98 ST Address: Address: MIAMI, FL 33186 City-St-Zip: City-St-Zip: Title: Title: s_{M} () Delete () Change () Addition BARBERI, RENZO A Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: RENZO A. BARBERI SM 04/27/2006