

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90071 046 ***150.00

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1. Entity Name

EDUARDO & SON SEA FOOD, INC.



Principal Place of Business

**1730 W. 32ND PLACE
HIALEAH FL 33010**

Mailing Address

**1730 W. 32ND PLACE
HIALEAH FL 33010**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



1st MOORE

CR2E034 (10/04)

4. FEI Number

65-1155101

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**PEREZ, HIRAM L
518 E. 18TH STREET
HIALEAH FL 33013**

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☒ ~~Delete~~
NAME **USATORRES, EDUARDO**
STREET ADDRESS **1730 W 32 PL**
CITY-ST-ZIP **HIALEAH FL 33010**

TITLE ☐ ~~Delete~~
NAME **USATORRES, GRETTEL J**
STREET ADDRESS **1730 W 32ND PL**
CITY-ST-ZIP **HIALEAH FL 33010**

TITLE ☐ ~~Delete~~
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ ~~Delete~~
NAME
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CITY-ST-ZIP

TITLE ☐ ~~Delete~~
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ ~~Delete~~
NAME
STREET ADDRESS
CITY-ST-ZIP

11. 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

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

SIGNATURE:

Eduardo Usatorres
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/05 (305) 885-1658
Date Daytime Phone #