FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Jul 17, 2002 8:00 am Secretary of State

07-17-2002 90128 001 ***150.00

DOCUMENT #	P01000093505
1. Entity Name	

AQUA SEAFOOD, CORPORATION

DO	NOT	WRITE	IN THIS	SPACE
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2. Principal Place of Business	3. Mailing Address
12201 S.W. 132nd Court	12201 S.W. 132nd Court
Suite, Apt. #, etc.	Suite, Apt. #, etc.
03-10-0-1	

DO NOT WRITE IN THIS SPACE

DATE

City & State	City & State	4. FEI Number	Applied For
Miami, Florida	Miami, Florida	65–1144963	Not Applicable
ZipCountry	ZipCountry	5. Certificate of Status Desired \$8.7	5. Additional
33186 USA	33186 USA		equired

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent			
Name Juan C. Rodriquez			
Street Address (P.O. Box Number is Not Acceptable)			
12201 S.W. 132nd Court			
City Miami	FL	Zip Code 33186	

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.

This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25

 Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back)	Make Check Payable to Depart	.25 nent of State	Trust Fund Contribution.	J Added to Fees ∫
11. OFFICERS AND D	RECTORS			
Director NAME Juan C. Rodriguez STREET ADDRESS CITY-SI-ZIP Miami, Florida 33186	TITLE NAME STREET ADDRI CITY-ST-ZIP	ESS		
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13. I hereby certify that the information supplied with this filling 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

man C. Koding no Juan C. Rodriguez

06-28-2002

305-254-6003

Daytime Phone #

CR2E034B (12/01)

Alachment 121767

MIRIAM DE TORO, P.A. CERTIFIED PUBLIC ACCOUNTANT

Att: SR. TOSE M. LOBO .

MEMBER
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC
ACCOUNTANTS

June 28, 2002

Flórida Department of State Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302

RE: AQUA SEAFOOD, CORPORATION
Document #P01000093505
2002 Uniform Business Report (UBR)

Gentlemen or Madam:

Enclosed find our 2002 Uniform Business Report and our \$150.00 check for the filing fee.

Please be advised that due to the change of address, we never received the 2002 Uniform Business Report in the mail. On this date, our accountant notified us that the report had not been filed and needed to be filed immediately.

Our correct mailing address is: 12201 S.W. 132ND Court, Miami, Florida 33186.

We apollogic for any inconvenience and thank you for your cooperation in this matter.

Sincerely,

06-28-2002

Mr. Juan Rodriguez Director Please write a check for \$150.00 payable to: "DEPARTMENT OF STATE" and sign the 2002 Uniform Business Report where indicated.

Mail payment with 2002 UBR in the envelope attached.

Thank you.