

**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

2. Principal Place of Business
12201 S.W. 132nd Court
Suite, Apt. #, etc.

3. Mailing Address
12201 S.W. 132nd Court
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Miami, Florida
Zip
33186
Country
USA

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Miami, Florida
Zip
33186
Country
USA

4. FEI Number
65-1144963
Applied For
Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Juan C. Rodriguez
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.

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

(NOTE: Registered Agent signature required when reinstating)


DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Juan C. Rodriguez 12201 S.W. 132nd Court Miami, Florida 33186
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

CR2E034B (12/01)

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Juan C. Rodriguez**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06-28-2002
Date

305-254-6003
Daytime Phone #

Attachment

121767

MIRIAM DE TORO, P.A.
CERTIFIED PUBLIC ACCOUNTANT

ATT: SR. JOSE M. LOBO:

MEMBER
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC
ACCOUNTANTS

June 28, 2002

Florida 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 apologize 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.