

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058117

Entity Name: DEL MAR SEAFOOD, INC.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

5900 NW 97 AVE
BAY #17 STE 17B
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

7800 COLLINS AVE
301
MIAMI, FL 33144

New Mailing Address:

PO BOX 226405
MIAMI, FL 33222

FEI Number: 04-3674050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIA S
7800 COLLINS AVE STE 301
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MARTINEZ, MARIA S
Address: 7800 COLLINS AVE STE 301
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: MARIA S. MARTINEZ

MRS.

05/13/2009

Electronic Signature of Signing Officer or Director

Date