

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058117

Entity Name: DEL MAR SEAFOOD, INC.

FILED
Apr 14, 2011
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:

PO BOX 226405
MIAMI, FL 33222

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: MARIA S. MARTINEZ

MRS.

04/14/2011

Electronic Signature of Signing Officer or Director

Date