

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058405

Entity Name: LA GRANJA SEAFOOD, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

6540 W ATLANTIC BLVD  
MARGATE, FL 33063

## New Principal Place of Business:

6542 W ATLANTIC BLVD  
MARGATE, FL 33063

## Current Mailing Address:

6540 W ATLANTIC BLVD  
MARGATE, FL 33063

## New Mailing Address:

6542 W ATLANTIC BLVD  
MARGATE, FL 33063

FEI Number: 16-1655136

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANDERS, RICK  
6540 W ATLANTIC BLVD  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

SANDERS, RICK  
6542 W ATLANTIC BLVD  
MARGATE, FL 33063 US

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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BARTRA, GUSTAVO  
Address: 6720 NW 66 TERR  
City-St-Zip: PARKLAND, FL 33067

Title: D ( ) Delete  
Name: BARTRA, RACSO  
Address: 5895 NW 62 TERR  
City-St-Zip: PARKLAND, FL 33067

Title: D ( ) Delete  
Name: SANDERS, CLAUDIA  
Address: 6335 NW 23 ST  
City-St-Zip: MARGATE, FL 33063

Title: D ( ) Delete  
Name: BARTRA, GUSTAVO JR.  
Address: 7864 SONOMA SPRINGS CIR #107  
City-St-Zip: LAKE WORTH, FL 33463

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BARTRA, GUSTAVO  
Address: 6542 W ATLANTIC BLVD  
City-St-Zip: MARGATE, FL 33063

Title: D (X) Change ( ) Addition  
Name: BARTRA, RACSO  
Address: 6542 W ATLANTIC BLVD  
City-St-Zip: MARGATE, FL 33063

Title: D (X) Change ( ) Addition  
Name: SANDERS, CLAUDIA  
Address: 6542 W ATLANTIC BLVD  
City-St-Zip: MARGATE, FL 33063

Title: D (X) Change ( ) Addition  
Name: BARTRA, GUSTAVO JR.  
Address: 6542 W ATLANTIC BLVD  
City-St-Zip: MARGATE, FL 33063

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: GUSTAVO BARTRA

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date