2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058405

FILED
Mar 03, 2011
Secretary of State

Entity Name: LA GRANJA SEAFOOD, INC.

Current Principal Place of Business:

6542 W ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6542 W ATLANTIC BLVD
MARGATE, FL 33063

New Mailing Address:

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
6542 W ATLANTIC BLVD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BARTRA, GUSTAVO
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: GUSTAVO BARTRA 03/03/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARTRA, GUSTAVO
Address: 6542 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: D
Name: BARTRA, RACSO
Address: 6542 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: D
Name: BARTRA, CLAUDIA
Address: 6542 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

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

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: GUSTAVO BARTRA D 03/03/2011
Electronic Signature of Signing Officer or Director Date