

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073016

FILED
Apr 25, 2007
Secretary of State

Entity Name: ORLANDO PREMIUM SEAFOOD, INC.

Current Principal Place of Business:

2622 RIVER RIDGE DR
ORLANDO, FL 32825

New Principal Place of Business:

16464 CEDAR RUN DRIVE
ORLANDO, FL 32828

Current Mailing Address:

2622 RIVER RIDGE DR
ORLANDO, FL 32825

New Mailing Address:

16464 CEDAR RUN DRIVE
ORLANDO, FL 32828

FEI Number: 33-1014064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABEYCH, JUAN
2622 RIVER RIDGE DR
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

HABEYCH, JUAN
16464 CEDAR RUN DRIVE
ORLANDO, FL 32828 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: _____

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MORENO, LUIS
Address: 2622 RIVER RIDGE DR
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: HABEYCH, JUAN
Address: 2622 RIVER RIDGE DR
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORENO, LUIS
Address: 16464 CEDAR RUN DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change () Addition
Name: HABEYCH, JUAN
Address: 16464 CEDAR RUN DRIVE
City-St-Zip: ORLANDO, FL 32828

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: JUAN HABEYCH

VP

04/25/2007

Electronic Signature of Signing Officer or Director

Date