2005 FOR PROFIT CORPORATION

Apr 08, 2005 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P02000100952 04-08-2005 90050 007 ***150.00 1. Entity Name REYMAR SEAFOOD INTERNATIONAL, CORP. Principal Place of Business Mailing Address 10000044 1150 NW 72ND AVE SUITE 454 1150 NW 72ND AVE SUITE 454 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-3713389 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARVAJAL, VICTOR H Street Address (P.O. Box Number is Not Acceptable) 14415 SW 88TH ST., G 303 MIAMI, FL 33186 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Change Addition RANGEL, LUISA R. 1441 SW PRTH ST., 6-303 MACHADO, LUISA R NAME NAME 14415 SW 88TH ST., G-303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP MIAMI, FL 33186 TITLE VD ☐ Delete TITLE ☐ Change Addition CARVAJAL, VICTOR NAME NAME 14415 SW 88TH ST., G-303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition RANGEL, RENZO G NAME NAME STREET ADDRESS 14415 SW 88TH ST., G-303 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

*30*5) 513-4210