

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118710

Entity Name: JC SEAFOOD, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

2050 NW 95 AVE
MIAMI, FL 33172

New Principal Place of Business:

1301 NW 89 COURT
SUITE 200
MIAMI, FL 33172

Current Mailing Address:

PO BOX 227993
MIAMI, FL 33122

New Mailing Address:

1301 NW 89 COURT
SUITE 200
MIAMI, FL 33172

FEI Number: 16-1637716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANGUILY, CARLOS J
926 NW 129 AVE
MIAMI, FL 33182 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: O'HANLON, JAMES
Address: 1681 COLCHESTER CT.
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP () Delete
Name: SANGUILY, CARLOS J
Address: 926 NW 129 AVE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS SANGUILY

VP

05/31/2007

Electronic Signature of Signing Officer or Director

Date