

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118710

Entity Name: JC SEAFOOD, INC.

FILED  
Feb 10, 2009  
Secretary of State

## Current Principal Place of Business:

1301 NW 89 COURT  
SUITE 200  
MIAMI, FL 33172

## New Principal Place of Business:

1301 NW 89 COURT  
SUITE 211  
MIAMI, FL 33172

## Current Mailing Address:

1301 NW 89 COURT  
SUITE 200  
MIAMI, FL 33172

## New Mailing Address:

PO BOX 227993  
MIAMI, FL 33222

FEI Number: 16-1637716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: O'HANLON, JAMES  
Address: 16861 COLCHESTER CT.  
City-St-Zip: DELRAY BEACH, FL 33484

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

Title: MGR ( ) Change (X) Addition  
Name: O'HANLON, MICHAEL  
Address: 16861 COLCHESTER CT.  
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR ( ) Change (X) Addition  
Name: GONZALEZ, YVETTE S  
Address: 1021 SW 136 PLACE  
City-St-Zip: MIAMI, FL 33184

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: YVETTE S GONZALEZ

MGR

02/10/2009

Electronic Signature of Signing Officer or Director

Date