

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118710

Entity Name: JC SEAFOOD, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3555 NW 77 AVE
SUITE 109
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 227993
MIAMI, FL 33222

New Mailing Address:

PO BOX 522856
MIAMI, FL 33152

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: YVETTE S GONZALEZ

MGR

04/13/2011

Electronic Signature of Signing Officer or Director

Date