

FILED
Jul 21, 2003 8:00 am
Secretary of State

07-21-2003 90359 014 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

00102988

DOCUMENT # P02000122476 1. Entity Name CAMLAY ECUADORIAN SHRIMP. CORP			
Principal Place of Business 1963 SW 149 AVENUE MIRAMAR, FL 33027		Mailing Address 11060 CAMERRUN COURT #205 DAVIE, FL 33324 US	
2. Principal Place of Business 11060 Cameron ct Suite, Apt. #, etc. 206 City & State DAVIE, FL Zip 33324 Country USA		3. Mailing Address 11060 Cameron ct Suite, Apt. #, etc. 206 City & State DAVIE, FL Zip 33324 Country USA	
4. FEI Number 14-1858244		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CANIZARES, DANILO R 1963 SW 49 AVENUE MIRAMAR, FL 33027		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when submitting)</small>			
FILE NOW! FEE IS \$150.00 Attention: 2003 Fee will be \$50.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CANIZARES, DANILO R 1963 SW 49 AVENUE MIRAMAR, FL 33027	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Canizares Danilo R. 11060 Cameron Court suite 206 DAVIE FL 33324
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SUNINO RUSSO, SILVANA G 1963 SW 49 AVENUE MIRAMAR, FL 33027	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Sunino Russo, Silvana G. 11060 Cameron Court suite 206 DAVIE FL 33324
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 507, 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.			
SIGNATURE: _____ <small>SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date _____ <small>Continuing Phone # _____</small>	

CFE034 (10/02)

80132938
PO2000122476
Camlay Ecuadorian Shrimp. Corp.

11060 Cameron Court
Suite 206
Davie, FL 33324

Telephone (954)- 424-0284
Fax 561-338-5081

July 10, 2003

Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314-6327

Dear Sir or Madam:

Please be advised that we had never received the Uniform Business Report report. We were incorporated a year ago on November 15, 2002. And I believe I should be paying \$150.00 per year to keep my corporation active.

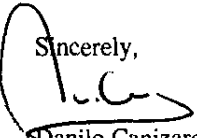
Please make sure you update your records and start sending me the annual reports to the following address:

11060 Cameron Ct.
Suite 206
Davie, FL 33324

If there are any fees to reinstate the corporation we are requesting with all your respect an abatement of this penalty since we did not receive the annual report.

We appreciate your cooperation

Sincerely,


Danilo Canizares
President