

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128675

FILED
Feb 19, 2004
Secretary of State

Entity Name: SHRIMP SELECT CORPORATION

Current Principal Place of Business:

1705 SW 83RD COURT
MIAMI, FL 33155

New Principal Place of Business:

6861 SW 196TH AVE
PEMBROKE PINES, FL 33332

Current Mailing Address:

1705 SW 83RD COURT
MIAMI, FL 33155

New Mailing Address:

6861 SW196TH AVE
PEMBROKE PINES, FL 33332

FEI Number: 11-3691056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, CARLOS
1705 SW 83RD COURT
MIAMI, FL 33155 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: PD () Delete
Name: BLANCO, CARLOS
Address: 1705 SW 83RD COURT
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: SNACHEZ, LIUDMILA
Address: 1705 SW 83RD COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, OSVALDO
Address: 5303 SW 202 AVE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: VD (X) Change () Addition
Name: ECHO, ALEX
Address: 5705 SW 131 TERRACE
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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 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: OSVALDO HERNANDEZ

PD

02/19/2004

Electronic Signature of Signing Officer or Director

Date