

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128675

FILED
Apr 24, 2008
Secretary of State

Entity Name: OZZIE'S SEAFOOD DISTRIBUTORS, INC.

Current Principal Place of Business:

6861 SW 196TH AVE
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

6861 SW196TH AVE
PEMBROKE PINES, FL 33332

New Mailing Address:

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: HERNANDEZ, OSVALDO
Address: 5303 SW 202 AVE
City-St-Zip: PEMBROKE PINES, FL 33332

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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