

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001986

Entity Name: KINGMAR SEAFOOD CORP

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

1301 NW 89 COURT
206
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1301 NW 89 COURT
206
MIAMI, FL 33172

New Mailing Address:

FEI Number: 81-0590097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACHO, DIDIMO A PD
1301 NW 89 COURT
206
MIAMI, FL 33172 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: PD
Name: BRACHO, DIDIMO A PD
Address: 10331 S.W. 20TH TERR
City-St-Zip: MIAMI, FL 33165

Title: D
Name: DERRICO, MICHEL
Address: 10341 S.W. 20TH TERR
City-St-Zip: MIAMI, FL 33165

Title: VPD
Name: BRACHO, KEYLA
Address: 10341 S.W. 20TH TERR
City-St-Zip: MIAMI, FL 33165

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: MICHEL DERRICO

D

01/27/2012

Electronic Signature of Signing Officer or Director

_____ Date