

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056934

FILED
Apr 26, 2008
Secretary of State

Entity Name: LA CONCHA SEAFOOD PESCADERIA, INC.

Current Principal Place of Business:

14288 SW 166 TERRACE
MIAMI, FL 33177 US

New Principal Place of Business:

8255 LAKE DR
F-402
MIAMI, FL 33166 US

Current Mailing Address:

14288 SW 166 TERRACE
MIAMI, FL 33177 US

New Mailing Address:

8255 LAKE DR
F-402
MIAMI, FL 33166 US

FEI Number: 13-4265874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE G
14288 SW 166 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

VEGA, JOSE G
8255 LAKE DR
F-402
MIAMI, FL 33166 US

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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEGA, JOSE G
Address: 14288 SW 166 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEGA, JOSE G
Address: 8255 LAKE DR APTO F-402
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSE VEGA

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date