

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079470

FILED
Jul 09, 2004
Secretary of State

Entity Name: INTEROCEANIC SEAFOOD, CORP.

Current Principal Place of Business:

7225 NW 25 ST STE 310
MIAMI, FL 33122

New Principal Place of Business:

3900 NW 79 AVENUE
733
MIAMI, FL 33166

Current Mailing Address:

7225 NW 25 ST STE 310
MIAMI, FL 33122

New Mailing Address:

3900 NW 79 AVENUE
733
MIAMI, FL 33166

FEI Number: 16-1676765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUAYO, ALEJANDRO
7225 NW 25 ST STE 310
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

AGUAYO, ALEJANDRO
3900 NW 79 AVENUE
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: ALEJANDRO AGUAYO

07/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUBILLO, ALEJANDRO A
Address: 7225 NW 25 ST STE 310
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: GUZMAN, BLANCA R. U
Address: 7225 NW 25 ST STE 310
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUBILLO, ALEJANDRO A
Address: 3900 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: GUZMAN, BLANCA R. U
Address: 3900 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

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: ALEJANDRO AGUAYO

P

07/09/2004

Electronic Signature of Signing Officer or Director

Date