

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079470

Entity Name: INTEROCEANIC SEAFOOD, CORP.

FILED
Aug 05, 2005
Secretary of State

Current Principal Place of Business:

3900 NW 79 AVENUE
733
MIAMI, FL 33166

New Principal Place of Business:

1582 SW 85 TERRACE
GAINESVILLE, FL 32607

Current Mailing Address:

3900 NW 79 AVENUE
733
MIAMI, FL 33166

New Mailing Address:

1582 SW 85 TERRACE
GAINESVILLE, FL 32607

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
3900 NW 79 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AGUAYO, ALEJANDRO
1582 SW 85 TERRACE
GAINESVILLE, FL 32607 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: AGUAYO ALEJANDRO

08/05/2005

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: 3900 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGUAYO, ALEJANDRO B
Address: 1582 SW 85 TERRACE
City-St-Zip: GAINESVILLE, FL 32607

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

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

PD

08/05/2005

Electronic Signature of Signing Officer or Director

Date