## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000085154

City-St-Zip:

MIAMI, FL 33131 US

Entity Name: NATURE'S HARVEST SEAFOOD INC

FILED Apr 30, 2006 Secretary of State

Current Pri	ncipal Place	of Business:	New Principal Place o	New Principal Place of Business:	
540 BRICKE 317 MIAMI, FL 3					
Current Mailing Address:			New Mailing Address	New Mailing Address:	
7730 SW 68 MIAMI, FL 3					
FEI Number: 9	0-0155362	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
COMPLETE 7730 SW 68 MIAMI, FL 3	TR	E SERVICES, INC.			
The above n		submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE	E:				
	Electron	ic Signature of Registered Age	ent	Date	
Election Camp	aign Financing	Trust Fund Contribution ( ).			
OFFICERS A	AND DIREC	TORS:	ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Name:	P,D () ALARCON, JOH 540 BRICKELL		Title: Name: Address:	( ) Change ( ) Addition	

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN ALARCON P 04/30/2006