

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085154

FILED
Jul 16, 2008
Secretary of State

Entity Name: NATURE'S HARVEST SEAFOOD INC

Current Principal Place of Business:

540 BRICKELL KEY DR.
317
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

540 BRICKELL KEY DR.
317
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 90-0155362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
8286 NW 56 ST
DORAL, FL 33166 US

Name and Address of New Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
2223SW 13 AVE
302
MIAMI, FL 33145 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: A. BALLESTAS, PRESIDENT

07/16/2008

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: P,D () Delete
Name: ALARCON, JOHN
Address: 540 BRICKELL KEY DR. #317
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN ALARCON

P

07/16/2008

Electronic Signature of Signing Officer or Director

Date