

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085154

FILED
May 03, 2010
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.
1680 CORAL WAY
302
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
13615 S. DIXIE HWY
346
MIAMI, FL 33176 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, PRES.

05/03/2010

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN ALARCON

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date