

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113989

FILED
Sep 14, 2011
Secretary of State

Entity Name: SEAFOOD UNLIMITED USA, INC.

Current Principal Place of Business:

3034 N.E. 12TH TERRACE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

3034B N.E. 12TH TERRACE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

3034 N.E. 12TH TERRACE
OAKLAND PARK, FL 33334 US

New Mailing Address:

3034B N.E. 12TH TERRACE
OAKLAND PARK, FL 33334 US

FEI Number: 57-1189150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRABER, MICHAEL E
4821 SABLE PINE CIRCLE B1
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRABER, MICHAEL E
Address: 4821 SABLE PINE CIRCLE B1
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP
Name: SAMPSON, JAMES E.
Address: 2141 63RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MICHAEL E GRABER

MR

09/14/2011

Electronic Signature of Signing Officer or Director

Date