

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121442

Entity Name: NORTH SOUTH SEAFOOD (2003), INC.

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

11246 NW 46TH DR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

11230 NW 46TH DR
CORAL SPRINGS, FL 33076

Current Mailing Address:

11246 NW 46TH DR
CORAL SPRINGS, FL 33076

New Mailing Address:

11230 NW 46TH DR
CORAL SPRINGS, FL 33076

FEI Number: 65-0769082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITS, THIERRY
11246 NW 46TH DR
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SMITS, THIERRY A
11230 NW 46TH DR
CORAL SPRINGS, FL 33076 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: THIERRY A. SMITS

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITS, THIERRY
Address: 11246 NW 46TH DR
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITS, THIERRY A
Address: 11230 NW 46TH DR
City-St-Zip: CORAL SPRINGS, FL 33076

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: THIERRY A. SMITS

P

04/13/2008

Electronic Signature of Signing Officer or Director

Date