2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 04, 2008 8:00 am Secretary of State

DOCUMENT # P0400011847 1. Entity Name INTEROCEAN SEAFOOD INC					4002.	-	90061 006 **	*130.00
Principal Place of Business Mailing Address				·				-
19101 MYSTIC POINT DR 1709		19101 MYSTIC POINT DR 1709		•		_	_	
MIAMI, FL 33180		MIAMI, FL 33180 US		•				18 1 8 6 18 1 1 1 7 6
2. Principal P	Place of Business - No P.O. Box #	3. Mailing Address						
Sülte, Apt. #, etc.		Suite, Apt. #, etc.		01122008	Chg-P	CR2E034 (12	/06)	
City & State		City & State		· · · · · · · · · · · · · · · · · · ·	4. FEI Numbe 20-0608			Applied For Not Applicable
Zip	Country	Zip				of Status Desired	Fee Re	Additional quired
	6. Name and Address of Current	Registered Agent		NI.	7. Name and	Address of New F	Registered Agent	
ZELIKOFF	F, ALAN M			Name				
19101 MYSTIC POINT DR MIAMI, FL 33180				Street Addres	ss (P.O. Box Numbe	r is Not Acceptable	e)	
			ļ	City				Codo
		•		City			FL ZIF	Code
	named entity submits this statement fo tions of registered agent.	r the purpose of changing its	registere	d office or regis	stered agent, or bot	n, in the State of Flo	orida. I am familiar	with, and accept
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable (NOT	E: Registered	ı Agent signature requ	med when reinstating)		- DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.0	9. Election Campa Trust Fund Conf			55.00 May Be added to Fees			
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AND DIREC	TORS IN 11
TITLE			TITLE				∑ ch	ange 🔲 Addition
NAME STREET ADDRESS			NAME	· I	0101	4:- D-:-	11	1700
CITY-ST-ZIP			1		19101 Mystic Point Dr. #1709 Miami, FL 33180			
TITLE	Delete .		TITLE		·		☐ Ch	ange Addition
NAME STREET ADDRESS			NAME					
CITY-SI-ZIP			i i	T ADDRESS ST-ZIP				
TITLE NAME		☐ Delete	TITLE NAME				☐ Ch	ange Addition
STREET ADDRESS				T ADDRESS				
CITY-ST-ZIP				ST-ZIP				
TITLE		☐ Delete	TITLE				☐ Ch	ange Addition
NAME Street Address			NAME					
CITY-ST-ZIP				T ADDRESS ST-ZIP				
TITLE		☐ Delete	TITLE				Cha	Inge
NAME		- DUINO	NAME					
STREET ADDRESS		•		T ADDRESS				
CITY-ST-ZIP				ST-2IP		,	-	
TITLE			THTLE				Cha	inge 🗌 Addition
NAME STREET ADDRESS			NAME STREE	T ADDRESS				
CITY-ST-ZIP				ST-ZIP				
12. I hereby of indicated of the cor.								