

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011847

Entity Name: INTEROCEAN SEAFOOD INC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

19101 MYSTIC POINT DR
1709
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

19101 MYSTIC POINT DR
1709
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 20-0608464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELIKOFF, ALAN M
19101 MYSTIC POINT DR
MIAMI, FL 33180 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: ZELIKOFF, ALAN M
Address: 19101 MYSTIC PT DR 1709
City-St-Zip: MIAMI, FL 33180 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: ALAN ZELIKOFF

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date