

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000014199

Entity Name: ALLIANCE SEAFOOD GROUP, INC.

**FILED**  
**Oct 17, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

701 SW 27TH AVENUE  
1208  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

701 SW 27TH AVENUE  
1208  
MIAMI, FL 33135

**New Mailing Address:**

FEI Number: 20-0838274      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOSEPH, SETH Z  
255 ALHAMBRA CIR STE 800  
CORAL GABLES, FL 33134      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      ( ) Delete  
Name: MESEGUE, YVONNE M  
Address: 701 SW 27TH AVENUE, 1208  
City-St-Zip: MIAMI, FL 33135

Title: D      (X) Delete  
Name: STEINDORSSON, OLI  
Address: 701 SW 27TH AVENUE  
City-St-Zip: MIAMI, FL 33135

Title: D      (X) Delete  
Name: JOSEPH, SETH Z  
Address: 255 ALHAMBRA CIR STE 800  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: YVONNE MESEGUE

PRES

10/17/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date