2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State 03-23-2005 90036 033 ***150.00 **DOCUMENT # P04000015238** 1. Entity Name AGUA MARINA SEAFOOD INC. 66014157 Principal Place of Business Mailing Address 2969 NW 95TH ST 2969 NW 95TH ST MIAMI, FL 33147 MIAMI, FL 33147 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt. #. etc. 03152005 CR2E034 (10/03) City & State City & State Applied For Not Applicable \$8.75 Additional Fee Required Country Zip Country Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERNANDEZ, ROSA IRMA Street Address (P.O. Box Number is Not Acceptable) 2969 NW 95TH ST MIAMI, FL 33147 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids. I am familiar with, and accept RUSA I. HERNANDEZ \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE O Delete MILE ☐ Change ☐ Addition HERNANDEZ, ROSA IRMA NAME NAME 2969 NW 95TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZF MIAMI, FL 33147 CITY-ST-ZIP Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Change, ... Addition IIILE Ocista MLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP IIILE Addition [Deleta MILE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Change TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 Addition ☐ Delete TITLE TITLE NAME MALAF STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the occupation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: 1

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