

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015238

Entity Name: AGUA MARINA SEAFOOD INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

3015 NW 79 STREET R-24  
MIAMI, FL 33147

## New Principal Place of Business:

## Current Mailing Address:

3120 NW 93 ST  
MIAMI, FL 33147

## New Mailing Address:

FEI Number: 03-0535570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, ROSA IRMA  
3120 NW 93 ST.  
MIAMI, FL 33147 US

## Name and Address of New Registered Agent:

HERNANDEZ, ROSA I  
3120 NW 93 ST.  
MIAMI, FL 33147 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: ROSA I HERNANDEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HERNANDEZ, ROSA IRMA  
Address: 3120 NW 93 ST.  
City-St-Zip: MIAMI, FL 33147

Title: VD ( ) Delete  
Name: MARCELO, RAFAEL  
Address: 3120 NW 93 ST.  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: HERNANDEZ, ROSA IRMA  
Address: 3120 NW 93 ST.  
City-St-Zip: MIAMI, FL 33147

Title: VDS (X) Change ( ) Addition  
Name: MARCELO, RAFAEL  
Address: 3120 NW 93 ST.  
City-St-Zip: MIAMI, FL 33147

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: ROSA I HERNANDEZ

PTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date