

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041938

Entity Name: FERRO SEAFOOD, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

46 COCO PLUM DRIVE
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

46 COCO PLUM DRIVE
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-1219808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARTHA
46 COCO PLUM DRIVE
MARATHON, FL 33050 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: LOPEZ, MARTHA
Address: 701 124 STREET GULF
City-St-Zip: MARATHON, FL 33050

Title: VP
Name: FERRO, JOSE L
Address: 46 COCO PLUM DRIVE
City-St-Zip: MARATHON, FL 33050

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: MARTHA LOPEZ

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date