

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2007 08:00 AM
Secretary of State

DOCUMENT # P04000082540

1. Entity Name
MYSTRO SEAFOOD & DELIVERY, INC.



Principal Place of Business 2840 NW 171 TER MIAMI GARDENS, FL 33056	Mailing Address 2840 NW 171 TER MIAMI GARDENS, FL 33056
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01272007 No Chg-P CR2E034 (11/05)

4. FEI Number 14-1907316	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

FOUST, BARBARA
 3401 NW 202 ST
 MIAMI GARDENS, FL 33056-1722

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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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CLARKE-WILSON, MORAN 2840 NW 171 TER MIAMI, FL 33056
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV CLARKE-WILSON, VIVIENNE 2840 NW 171 TER MIAMI, FL 33056
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Vivienne Clarke-Wilson 1-29-07
SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR Date Daytime Phone #

Vivienne Clarke-Wilson