

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082540

FILED
Apr 03, 2008
Secretary of State

Entity Name: MYSTRO SEAFOOD & DELIVERY, INC.

Current Principal Place of Business:

2840 NW 171 TER
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

2840 NW 171 TER
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 14-1907316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUST, BARBARA
3401 NW 202 ST
MIAMI GARDENS, FL 330561722 US

Name and Address of New Registered Agent:

CLARKE-WILSON, VIVIENNE
2840 NW 171 TERR.
MIAMI GARDENS, FL 33056 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: VIVIENNE CLARKE-WILSON

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CLARKE-WILSON, MORAN
Address: 2840 NW 171 TER
City-St-Zip: MIAMI, FL 33056

Title: DV () Delete
Name: CLARKE-WILSON, VIVIENNE
Address: 2840 NW 171 TER
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VIVIENNE CLARKE-WILSON

OFFI

04/03/2008

Electronic Signature of Signing Officer or Director

Date