

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096483

FILED
Mar 08, 2005
Secretary of State

Entity Name: OCEANUS SEAFOOD INC.

Current Principal Place of Business:

2236 NW 82ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

33 ALHAMBRA CIRCLE
12
CORAL GABLES, FL 33134

Current Mailing Address:

2236 NW 82ND AVENUE
MIAMI, FL 33122

New Mailing Address:

33 ALHAMBRA CIRCLE
12
CORAL GABLES, FL 33134

FEI Number: 20-1290808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANTAS, LEONARDO F
2236 NW 82ND AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DANTAS, LEONARDO F
33 ALHAMBRA CIRCLE
12
CORAL GABLES, FL 33134 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:

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANTAS, LEONARDO F
Address: 2236 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANTAS, LEONARDO F
Address: 33 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEONARDO F. DANTAS

P

03/08/2005

Electronic Signature of Signing Officer or Director

Date