

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098175

FILED
Sep 11, 2008
Secretary of State

Entity Name: SEAFOOD INTERNATIONAL INC.

Current Principal Place of Business:

1301 NW 89 CT
208
DORAL, FL 33172 US

Current Mailing Address:

1301 NW 89 CT
208
DORAL, FL 33172 US

New Principal Place of Business:

2800 GLADES CIR
106
WESTON, FL 33327 US

New Mailing Address:

2800 GLADES CIR
106
WESTON, FL 33327 US

FEI Number: 14-1911227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, LUIS A
3169 WEST 68 PL
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

VALLES, ESTEBAN J P
2800 GLADES CIR #106
106
WESTON, FL 33331 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: ESTEBAN J VALLES

09/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLES, ESTEBAN J
Address: 1301 NW 89 CT SUTE 208
City-St-Zip: DORAL, FL 33172 US

Title: D (X) Delete
Name: CASTILLO, LUIS A
Address: 3169 WEST 68 PL
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, RAFAEL D
Address: 2800 GLADES CIR # 106
City-St-Zip: WESTON, FL 33327 US

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: ESTEBAN J VALLES

P

09/11/2008

Electronic Signature of Signing Officer or Director

Date