

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118438

Entity Name: ROBERT'S SEAFOOD, INC

FILED  
Mar 31, 2006  
Secretary of State

## Current Principal Place of Business:

1480 WEST 46 STREET # 315  
HIALEAH, FL 33012

## New Principal Place of Business:

7380 WEST 20 AVENUE  
HIALEAH, FL 33012

## Current Mailing Address:

1480 WEST 46 STREET # 315  
HIALEAH, FL 33012

## New Mailing Address:

7380 WEST 20 AVENUE  
HIALEAH, FL 33012

FEI Number: 20-1497992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, ARELIS  
9360 SW 72 STREET SUITE 232  
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TORRES, ROBERTO  
Address: 1480 WEST 46 STREET # 315  
City-St-Zip: HIALEAH, FL 33012

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: BALLESTER, WILFREDO  
Address: 13861 SW 13 STREET  
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO TORRES

P

03/31/2006

Electronic Signature of Signing Officer or Director

Date