

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124541

FILED
Sep 07, 2005
Secretary of State

Entity Name: SEA FOOD MARKETING US, INC

Current Principal Place of Business:

11430 SW 88 ST., STE. 309
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11430 SW 88 ST., STE. 309
MIAMI, FL 33176

New Mailing Address:

FEI Number: 34-2039543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKMAN, RALPH W
11430 SW 88 ST., STE. 309
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LOPEZ, LORENA
15628 SW 112 DR.
MIAMI, FL 33196 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: LORENA LOPEZ

09/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HEERIN, JAMES E
Address: 11430 SW 88 ST., STE. 309
City-St-Zip: MIAMI, FL 33176

Title: CEO () Delete
Name: PARKMAN, RALPH W
Address: 11430 SW 88 ST., STE. 309
City-St-Zip: MIAMI, FL 33176

Title: PD () Delete
Name: PARKMAN, RALPH W
Address: 11430 SW 88 ST., STE. 309
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: VINENT, PABLO
Address: 11430 SW 88 ST., STE. 309
City-St-Zip: MIAMI, FL 33176

Title: CFO (X) Delete
Name: LEVY, JAIME J
Address: 11430 SW 88 ST., STE. 309
City-St-Zip: MIAMI, FL 33176

Title: TD (X) Delete
Name: LEVY, JAIME J
Address: 11430 SW 88 ST., STE. 309
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HEERIN, JAMES E
Address: 11430 SW 88 ST., STE. 309
City-St-Zip: MIAMI, FL 33176

Title: PRES (X) Change () Addition
Name: PARKMAN, RALPH W
Address: 8265 SW 177 TERR
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change () Addition
Name: VINENT, PABLO R
Address: 9781 SW 123 ST
City-St-Zip: MIAMI, FL 33143

Title: SEC (X) Change () Addition
Name: PARKMAN, RALPH W
Address: 8265 SW 177 TERR
City-St-Zip: MIAMI, FL 33157

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 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: RALPH PARKMAN

SEC

09/07/2005

Electronic Signature of Signing Officer or Director

Date