

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124541

Entity Name: SEA FOOD MARKETING US, INC

FILED
Apr 28, 2006
Secretary of State

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:

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

Name and Address of New Registered Agent:

GARZON, HAMMERIS
11430 SW 88TH ST., #309
MIAMI, FL 33176 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: HAMMERIS GARZON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: PAZ, JACOBO
Address: 11430 SW 88TH ST., #309
City-St-Zip: MIAMI, FL 33176

Title: SEC (X) Change () Addition
Name: LOPEZ-RODEZNO, RENE
Address: 11430 SW 88TH ST., #309
City-St-Zip: MIAMI, FL 33176

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: JACOBO PAZ

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date