


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 26, 2005 8:00 am
Secretary of State

07-29-2005 90013 046 ***150.00

DOCUMENT # P04000144854			
1. Entity Name NEPTUNE OCEAN HARVEST INTERNATIONAL INC.			
Principal Place of Business 3105 FOWLER ST. FT. MYERS, FL 33901		Mailing Address 3105 FOWLER ST. FT. MYERS, FL 33901	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc. Cambridge Park, Beacon J2		Suite, Apt. #, etc. Cambridge Park, Beacon J2	
City & State San Juan,		City & State San Juan	
Zip 00926	Country Puerto Rico	Zip 00926	Country P.R.
5. Name and Address of Current Registered Agent ROBERT, GARNDNER 11891 US HWY. 1 NORTH PALM BEACH, FL 33406		7. Name and Address of New Registered Agent Name Juan Andujar c/o Judith Folgar Street Address (P.O. Box Number is Not Acceptable) 6011 NW 69th Ave. City Tamarac FL Zip Code 33321	
8. 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. I am familiar with, and accept the obligation of registered agent. SIGNATURE Juan Andujar, President DATE July 25, 2005 <small>(NOTE: Registered Agent signature required when reissuing)</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ANDUJAR, JUAN DR. 3105 FOWLER ST. FT. MYERS, FL 33901 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DIAZ, RAPHAEL A 3105 FOWLER ST. FT. MYERS, FL 33901 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Judith Folgar 6011 NW 69th Ave. Tamarac, Florida 33321 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Tel. 594-724-9806
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T DE VALLE, ELVIRA 3105 FOWLER ST. FT. MYERS, FL 33901 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Juan Andujar		787-771-9426 954-847-3569 Date July 25, 2005 Daytime Phone #	



ATTACHMENT

4609650

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

August 2, 2005

NEPTUNE OCEAN HARVEST INTERNATIONAL INC.
CANBRIDGE PARK
BEACON J2
SAN JUAN, PR 00926

Subject: NEPTUNE OCEAN HARVEST INTERNATIONAL INC.

Reference Number: P04000144854

~~Please be advised, we~~ have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The Federal Employer Identification Number listed in Block 4 appears to be invalid. An FEI number is comprised of nine digits and it is not the same as your Social Security number. Please amend your document accordingly. For more information about the FEI number, please call the Internal Revenue Service at 1-800-829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JD

ANNUAL REPORTS SECTION

*Note: I have made the
correction to the FEI #
201854640 as the correct one*

Thank you John Andujar 8/23/20.