


2008 FOR PROFIT CORPORATION ANNUAL REPORT

| | | | |
|--|---------------------------------|--|--|
| DOCUMENT # <u>P04000161128</u> 1. Entity Name <u>Queen Lobster Seafood, Co.</u> | |  | |
| Principal Place of Business | | Mailing Address | |
| 2. Principal Place of Business <u>12445 SW 143 Ln</u> Suite, Apt. #, etc.: | | 3. Mailing Address <u>12445 SW 143 Ln</u> Suite, Apt. #, etc.: | |
| City & State <u>Miami, FL</u> Zip <u>33186</u> Country <u>US</u> | | City & State <u>Miami, FL</u> Zip <u>33186</u> Country <u>US</u> | |
| 4. FEI Number 01-2005-0001 | | <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| | | Name <u>Herrera, Mailetis</u> Street Address (P.O. Box Number is Not Acceptable) <u>12445 SW 143 Ln</u> City <u>Miami</u> <u>FL</u> Zip Code <u>33186</u> | |
| 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 obligations of, registered agent. SIGNATURE: <u>[Signature]</u> <u>Mailetis Herrera</u> DATE: <u>1/21/08</u> <small>(NOTE: Registered Agent signature required when reinstating)</small> | | | |
| 9. <input type="checkbox"/> Election to pay through Trust Fund Contribution. | | <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE | | TITLE | |
| NAME | <input type="checkbox"/> Delete | NAME | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| STREET ADDRESS | | STREET ADDRESS | <u>Herrera, Mailetis</u> |
| CITY-ST-ZIP | | CITY-ST-ZIP | <u>12445 SW 143 Ln</u> <u>Miami, FL 33186</u> |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>[Signature]</u> <u>Mailetis Herrera</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | DATE: <u>1/21/08</u> <small>Daytime Phone #</small> | |

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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02/08/08--01020--028 **600.00

REINSTATEMENT 05-08

ATTACHMENT

#P04000161128

QUEEN LOBSTER SEAFOOD, CO
12445 SW 143 LN
MIAMI, FL 33186

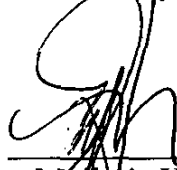
January 21, 2008

To Whom It May Concern:

This is a brief letter stating that I did not receive any postcard or notice Reminding me of the Uniform Business Report of my company Queen Lobster Seafood, co. with Document # P 04000161128. Along with this Business Report for the years of 2005-2006-2007-2008.

If you need further assistance please feel free to contact us. Thank you in advance for your help.

Sincerely,



Malletis Herrera