

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000018035

Entity Name: MARKET CAYO COCO SEAFOOD, INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

9712 SW 24TH
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9712 SW 24TH
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-2260487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAEL-GANDES, NADIN
9712 SW 24TH ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

R OMERO, HECTOR
9712 SW 24TH ST
MIAMI, FL 33165 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: HECTOR ROMERO

05/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: ISMAEL, NADINE
Address: 9712 SW 24TH ST
City-St-Zip: MIAMI, FL 33165

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: ROMERO, HECTOR
Address: 9712 SW 24TH ST
City-St-Zip: MIAMI, FL 33165

Title: VPSD () Change (X) Addition
Name: VALLADARES, YURISLEY
Address: 9712 SW 24TH STREET
City-St-Zip: MIAMI, FL 33165

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: HECTOR ROMERO

P

05/31/2006

Electronic Signature of Signing Officer or Director

Date