

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024251

Entity Name: BT SHRIMP CORP

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

932 LENOX AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1605 PENNSYLVANIA AVENUE
502
MIAMI BEACH, FL 33139

Current Mailing Address:

932 LENOX AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

1605 PENNSYLVANIA AVENUE
502
MIAMI BEACH, FL 33139

FEI Number: 20-2703751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOSSA, FRANCK
932 LENOX AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DOSSA, FRANCK
1605 PENNSYLVANIA AVENUE
502
MIAMI BEACH, FL 33139 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: FRANCK DOSSA

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOSSA, FRANCK
Address: 932 LENOX AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: KABAMBA, SOLLY
Address: 12340 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOSSA, FRANCK
Address: 1605 PENNSYLVANIA AVENUE, #502
City-St-Zip: MIAMI BEACH, FL 33139 US

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 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: FRANCK DOSSA

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date