

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075356

Entity Name: SOUTH SEAFOOD CORP.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

258 SW 28 ROAD
MIAMI8, FL 33129

New Principal Place of Business:

258 SW 28 ROAD
MIAMI, FL 33129

Current Mailing Address:

258 SW 28 ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-2895919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, LAZARO
258 SW 28 ROAD
MIAMI8, FL 33129 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALFONSO, LAZARO
Address: 258 SW 28 ROAD
City-St-Zip: MIAMI8, FL 33129

Title: VD () Delete
Name: HAUGEN, SOFUS
Address: 258 SW 28 ROAD
City-St-Zip: MIAMI8, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALFONSO, LAZARO
Address: 258 SW 28 ROAD
City-St-Zip: MIAMI, FL 33129

Title: VD (X) Change () Addition
Name: HAUGEN, SOFUS
Address: 258 SW 28 ROAD
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify 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: LAZARO ALFONSO

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date