

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000077210

Entity Name: 27TH SEAFOOD, CORP.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

8191 NW 27TH AVE.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

8191 NW 27TH AVE.
MIAMI, FL 33147

New Mailing Address:

FEI Number: 83-0430538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, JUAN F
8191 NW 27TH AVE.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

HERNANDEZ, HUMBERTO
8191 NW 27TH AVE.
MIAMI, FL 33147 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: HUMBERTO HERNANDEZ

05/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDES, JUAN F
Address: 8191 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, HUMBERTO
Address: 8191 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33147

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: HUMBERTO HERNANDEZ

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date