

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2006 8:00 am
Secretary of State

03-13-2006 90074 019 ***150.00

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07192006 Chg-P CR2E034 (11/05)

DOCUMENT # P05000087145 1. Entity Name LA AMERICA SEAFOOD, INC					
Principal Place of Business 486 EAST 57 STREET HIALEAH, FL 33013			Mailing Address 486 EAST 57 STREET HIALEAH, FL 33013		
2. Principal Place of Business 12434 NW 38AV		3. Mailing Address SAME			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State OPA LOCKA FL		City & State 		4. FEI Number 20-3026990	
Zip 33054		Country 		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DIAZ, ARELIS 9360 SW 72 STREET SUITE 232 MIAMI, FL 33173				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P AMARO, RAMON 9360 SW 72 STREET SUITE 232 MIAMI, FL 33173 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT JESUS PEREZ 2481 W 60PL HIALEAH, FL 33016 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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:			06/30/2006 PRESIDENT		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

#66022185



9360 SW 72 STREET SUITE 232, MIAMI, FL 33173 TEL 305-2746011 FAX
305-2730068
e-mail: geckagroup@yahoo.com

Florida Department of State

RE: Annual Report - La America Seafood Inc DOCUMENT # P05000087145

We are enclosing a new annual report form filled in as a Notice of Dissolution was received last week which made us believe there is a misunderstanding with our records.

A check for \$150.00 was sent together with the report in March 07, 2006 and has been already cashed.

If there is any further requirements please contact us at (305) 274-6011,

Sincerely,

A handwritten signature in black ink, appearing to read "Arelis Diaz", written over a horizontal line.

Arelis Diaz

Tax Preparer for La America Seafood, Inc