

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132531

Entity Name: EL GOLFO SEAFOOD INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

18865 N W 55 AVE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

18865 N W 55 AVE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 20-3661408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, JUAN CARLOS
18865 N W 55 AVE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

CASTELLANOS, MARTA V
18865 N W 55 AVE
MIAMI, FL 33055 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: MARTA V CASTELLANOS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARDOZO, EDGAR
Address: CALLE 69 # 2039 BARRIO 7 DE AGOSTO
City-St-Zip: BOGOTA, CO

I hereby 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 all other like empowered.

SIGNATURE: CARDOZO, EDGAR

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date