

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150223

Entity Name: MICAL SEAFOOD, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

441 S. STATE RD. 7
2
MARGATE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

441 S. STATE RD. 7
2
MARGATE, FL 33068 US

New Mailing Address:

FEI Number: 20-3772846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, RICARDO J
2199 N. W. 126 AVENUE
PEMBROKE PINES, FL 33028 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TORRES, RICARDO J
Address: 2199 N. W. 126 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VDAS
Name: MOLBOGOT, JAY MARK
Address: 6436 STONEHURST CIR
City-St-Zip: LAKE WORTH, FL 33467

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: RICARDO J TORRES

PSDT

04/11/2011

Electronic Signature of Signing Officer or Director

Date