

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160171

FILED
Jul 27, 2007
Secretary of State

Entity Name: EAST COAST MEAT & SEAFOOD DISTRIBUTORS INTERNATIONAL, INC.

Current Principal Place of Business:

1133 53RD COURT NORTH
MANGONIA PARK, FL 33407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10026
RIVIERA BEACH, FL 33419 US

New Mailing Address:

FEI Number: 20-3895085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARTERED LAW FIRM OF AUBIN WADE ROBINSON
505 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

VEGA, CINDY PRES
1133 53RD COURT NORTH
MANGONIA PARK, FL 33407 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: CINDY VEGA

07/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOLENTINO, CINDY
Address: 2007 RESTON CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: TOLENTINO, TERESA
Address: P.O. BOX 10026
City-St-Zip: RIVIERA BEACH, FL 33419

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEGA, CINDY
Address: 1133 53RD COURT NORTH
City-St-Zip: MANGONIA PARK, FL 33407

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CINDY VEGA

PRES

07/27/2007

Electronic Signature of Signing Officer or Director

Date