

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163453

FILED
Mar 03, 2006
Secretary of State

Entity Name: PACIFIC TROPICAL SEAFOOD, INC.

Current Principal Place of Business:

980 N.W. NORTH RIVER DRIVE #131
MIAMI, FL 33136

New Principal Place of Business:

10321 SW 212 ST
MIAMI, FL 33189

Current Mailing Address:

980 N.W. NORTH RIVER DRIVE #131
MIAMI, FL 33136

New Mailing Address:

10321 SW 212 ST
MIAMI, FL 33189

FEI Number: 20-3950398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTTIERREZ, JOSE M
980 N.W. NORTH RIVER DRIVE #131
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

RUIZ, SERGIO M V
10321 SW 212 ST
MIAMI, FL 33189 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: SERGIO RUIZ

03/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, ROBIN B
Address: 980 N.W. NORTH RIVER DRIVE #131
City-St-Zip: MIAMI, FL 33136

Title: V () Delete
Name: GUTIERREZ, JOSE M
Address: 980 N.W. NORTH RIVER DRIVE #131
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, ROBIN B
Address: 10321 SW 212 ST
City-St-Zip: MIAMI, FL 33189

Title: V (X) Change () Addition
Name: RUIZ, SERGIO M
Address: 10321 SW 212 ST
City-St-Zip: MIAMI, FL 33189

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO RUIZ

V

03/03/2006

Electronic Signature of Signing Officer or Director

Date