2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Apr 24, 2008 08:00 AM Secretary of State DOCUMENT # P06000011415 TITAN SEAFOOD CO. Principal Place of Business Mailing Address 1000 WEST AVENUE 1000 WEST AVENUE #514 #514 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-4184871 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RITSI, CONSTANTINE G DO NOT WRITE 1000 WEST AVENUE #514 IN THIS SPACE MIAMI BEACH, FL 33139

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

9. Election Campaign Financing

Trust Fund Contribution.

(NOTE: Registered Agent signature required when reinstating)

\$5.00 May Be

Added to Fees

U00000919494 05/14/08-80008-008 150.00

DATE

Applied For

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

12.	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.

the obligations of registered agent.

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee will be \$550.00

RITSI, CONSTANTINE G

1000 WEST AVENUE #514

MIAMI BEACH, FL 33139

Signature, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

SIGNATURE

10. TITLE

NAME

STREET AODRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

4/16/08 (305) 788 - 018 Dato Dayuma Phona (