

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018148

FILED
Jan 19, 2007
Secretary of State

Entity Name: ATLANTIC STAR SEAFOOD INC.

Current Principal Place of Business:

800 MAYPORT ROAD
UNIT 10
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

New Mailing Address:

9300 NW 25TH STREET
SUITE 208
DORAL, FL 33172

Current Mailing Address:

800 MAYPORT ROAD
UNIT 10
ATLANTIC BEACH, FL 32233

FEI Number: 83-0447430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ODALYS
7221 MIAMI LAKE WAY SOUTH
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

DIAZ, EDUARDO
9300 NW 25TH STREET
SUITE 208
DORAL, FL 33172 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: EDUARDO DIAZ

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMILLIE, SANDY G
Address: 800 MAYPORT ROAD, UNIT 10
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: V () Delete
Name: DIAZ, ODALYS
Address: 7221 MIAMI LAKE WAY SOUTH
City-St-Zip: MIAMI LAKES, FL 33014

Title: T () Delete
Name: KING, KATHLEEN
Address: 800 MAYPORT ROAD, UNIT 10
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMILLIE, SANDY G
Address: 2044 CYPRESS LANDING DR.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: V (X) Change () Addition
Name: DIAZ, EDUARDO
Address: 7221 MIAMI LAKE WAY SOUTH
City-St-Zip: MIAMI LAKES, FL 33014

Title: S (X) Change () Addition
Name: SMILLIE, CHRISTINA
Address: 2044 CYPRESS LANDING DR.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: T () Change (X) Addition
Name: KAYSER, ARTURO
Address: 4470 NW 102 PLACE
City-St-Zip: DORAL, FL 33178

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: EDUARDO DIAZ

V

01/19/2007

Electronic Signature of Signing Officer or Director

Date