

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000047110

Entity Name: BONE ISLAND SEAFOOD, INC.

FILED
Aug 02, 2007
Secretary of State

Current Principal Place of Business:

19200 SW 106 AVENUE
BAY #10
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

15070 SW 27 STREET
MIAMI, FL 33185

New Mailing Address:

6801 SW 157 CT
MIAMI, FL 33193

FEI Number: 20-2663574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOSECO, ORLANDO SR.
17136 BONITA LANE WEST
SUGARLOAF KEY, FL 33042 US

Name and Address of New Registered Agent:

SALMERON, DENISE
6801 SW 157 CT
MIAMI, FL 33193 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: DENISE SALMERON

08/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOSECO, ORLANDO SR.
Address: 17136 BONITA LANE WEST
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: DIR () Delete
Name: RIOSECO, ORLANDO JR.
Address: 13547 SW 66 STREET
City-St-Zip: MIAMI, FL 33183

Title: T (X) Delete
Name: GIRADO, ODALYS R
Address: 15070 SW 27 STREET
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALMERON, DENISE
Address: 6801 SW 157 CT
City-St-Zip: MIAMI, FL 33193

Title: DIR (X) Change () Addition
Name: SALMERON, JOSE
Address: 6801 SW 157 CT
City-St-Zip: MIAMI, FL 33193

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: DENISE SALMERON

P

08/02/2007

Electronic Signature of Signing Officer or Director

Date