

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000053119

FILED
May 05, 2007
Secretary of State

Entity Name: ATLANTIC FISH HANDLING SERVICES CORP.

Current Principal Place of Business:

10710 SW 66 ST
406
DORAL, FL 33178

New Principal Place of Business:

9895 NW 26 ST
DORAL, FL 33172

Current Mailing Address:

10710 SW 66 ST
406
DORAL, FL 33178

New Mailing Address:

PO BOX 227265
MIAMI, FL 33222

FEI Number: 20-4698129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, JAVIER E
27393 S DIXIE HWY
HOMESTEAD, FL 33122 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GODOY, VIRGILIO
Address: 10710 NW 66 ST #406
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: MENDELSON, ANA MARIA
Address: 10710 NW 66 ST #406
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GODOY, VIRGILIO
Address: 9895 NW 26 ST
City-St-Zip: DORAL, FL 33172

Title: VP (X) Change () Addition
Name: MENDELSON, ANA MARIA
Address: 9895 NW 26 ST
City-St-Zip: DORAL, FL 33172

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: VIRGILIO GODOY

P

05/05/2007

Electronic Signature of Signing Officer or Director

Date