2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057703

Entity Name: ALMEIDA FISHERIES, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

455 CRESTA CIR.

WEST PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

455 CRESTA CIR.

WEST PALM BEACH, FL 33413

FEI Number: 20-4803080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAIVA, JOAO F 455 CRESTA CIR.

WEST PALM BEACH, FL 33413 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT

Name: PAIVA, JOAO F Address: 8560 PIONEER ROAD

City-St-Zip: WEST PALM BEACH, FL 33411

Title: VS

Name: ALMEIDA, HELENA C Address: 455 CRESTA CIR.

City-St-Zip: WEST PALM BEACH, FL 33413

I hereby 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 all other like empowered.

SIGNATURE: HELENA ALMEIDA VP 04/30/2011