

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060071

FILED
Feb 24, 2011
Secretary of State

Entity Name: O S SEAFOOD CORPORATION

Current Principal Place of Business:

15271 N.W. 60TH. AVE.
SUITE 203
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

15271 N.W. 60TH. AVE.
SUITE 203
MIAMI, FL 33014 US

New Mailing Address:

15271 N.W. 60TH. AVE.
SUITE 203
MIAMI LAKES, FL 33014 US

FEI Number: 20-4785615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, KENNETH W
15271 N.W. 60TH. AVE
SUITE 203
MIAMI LAKES, FL 33014 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/S
Name: MCCOY, KENNETH W
Address: 15271 N.W. 60TH. AVE., SUITE 203
City-St-Zip: MIAMI LAKES, FL 33014 US

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: KENNETH MCCOY

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date