

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089325

Entity Name: LADYFISH SEAFOOD CORP.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

9961 NW 26 STREET
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O BOX 227324
MIAMI, FL 33222 73

New Mailing Address:

9961 NW 26 STREET
DORAL, FL 33172

FEI Number: 35-2273273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, GABRIELA
9961 NW 26 STREET
DORAL, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, GABRIELA
Address: 9961 NW 26 STREET
City-St-Zip: DORAL, FL 33172 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: GABRIELA RIVERA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date