

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096682

Entity Name: SANDRES SEAFOOD INC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

6861 SW 48 ST
MIAMI, FL 33155 US

New Principal Place of Business:

12405 NW 15 AVE
MIAMI, FL 33167 US

Current Mailing Address:

6861 SW 48 ST
MIAMI, FL 33155 US

New Mailing Address:

12405 NW 15 AVE
MIAMI, FL 33167 US

FEI Number: 20-5370856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRES, ORLANDO A PR
6861 SW 48 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SANDRES, ORLANDO A PR
12405 NW 15 AVE
MIAMI, FL 33167 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: ORLANDO SANDRES

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDRES, ORLANDO A
Address: 6861 SW 48 ST
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDRES, ORLANDO A
Address: 12405 NW 15 AVE
City-St-Zip: MIAMI, FL 33167 US

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: ORLANDO SANDRES

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date