

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130757

FILED
Apr 21, 2011
Secretary of State

Entity Name: ABC SEAFOOD DISTRIBUTORS INC.

Current Principal Place of Business:

1301 NW 89TH CT
SUITE 219
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

PO BOX 227036
MIAMI, FL 33222

New Mailing Address:

FEI Number: 62-1175568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, GRACIELA
10205 SW 144 CT
MIAMI, FL 33186 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: PD
Name: PALACIOS, GRACIELA
Address: 10205 SW 144 CT
City-St-Zip: MIAMI, FL 33186

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: GRACIELA PALACIOS

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date