

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131576

Entity Name: CARDOZO SEAFOOD INC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

9015 SW 125 AVENUE
N-407
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

9015 SW 125 AVENUE
N-407
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-5716166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, LILIAN
9015 SW 125 AVENUE
N-407
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: GARCIA, LILIAN
Address: 9015 SW 125 AVENUE APT # N-407
City-St-Zip: MIAMI, FL 33186 US

Title: P
Name: CARDOZO, JAVIER
Address: 9015 SW 125 AVENUE APT # N-407
City-St-Zip: MIAMI, FL 33186 US

Title: S
Name: CHALELA, ANTONIO J SR
Address: 9015 SW 125 AVENUE APT # N-407
City-St-Zip: MIAMI, FL 33186 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: JAVIER CARDOZO

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01/22/2010

Electronic Signature of Signing Officer or Director

Date