

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013926

FILED
Apr 11, 2012
Secretary of State

Entity Name: ARIEL SEAFOOD OF WEST PALM BEACH, INC.

Current Principal Place of Business:

7624 W. 14 CT
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7624 W. 14 CT
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-8345383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LUNA, YAMILET B
7624 W. 14 CT
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

BELLIDO DE LUNA, YAMILET
7624 W. 14 CT
HIALEAH, FL 33014 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: YAMILET BELLIDO DE LUNA

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BELLIDO DE LUNA, YAMILET
Address: 7624 W 14 CT
City-St-Zip: HIALEAH, FL 33014

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: YAMILET BELLIDO DE LUNA

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date