

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022024

Entity Name: LEDIF SEAFOOD, INC.

FILED
Jul 19, 2010
Secretary of State

Current Principal Place of Business:

17831 S.W. 112TH AVE
MIAMI, FL 33157

New Principal Place of Business:

30992 SW 195 AVE
HOMESTEAD, FL 33030

Current Mailing Address:

17831 S.W. 112TH AVE
MIAMI, FL 33157

New Mailing Address:

30992 SW 195 AVE
HOMESTEAD, FL 33030

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LIUVIS
17831 S.W. 112TH AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GONZALEZ, LIUVIS
30992 SW 195 AVE
HOMESTEAD, FL 33030 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: LIUVIS GONZALEZ

07/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GONZALEZ, LIUVIS
Address: 30992 SW 195 AVE
City-St-Zip: HOMESTEAD, FL 33030

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: LIUVIS GONZALEZ

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07/19/2010

Electronic Signature of Signing Officer or Director

Date