2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059444

Entity Name: DORAL SEAFOOD GROUP, INC.

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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11402 NW 41 ST BAY 112 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

11402 NW 41 ST BAY 112 MIAMI, FL 33178

FEI Number: 26-0219197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, GLORIA 11402 NW 41 ST BAY 112 MIAMI, FL 33178 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LOPEZ, GLORIA Address: 11402 NW 41 ST BAY 112

City-St-Zip: MIAMI, FL 33178

Title: VT

Name: ROJAS, MARIA T

Address: 11402 NW 41 ST BAY 112

City-St-Zip: MIAMI, FL 33178

Title: ST

Name: LOPEZ, VICTOR R Address: 9743 NW 41 ST City-St-Zip: MIAMI, FL 33178

Title: S

Name: LOPEZ, JORGE L Address: 4705 NW 79TH AVE City-St-Zip: MIAMI, FL 33166

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: GLORIA LOPEZ P 03/29/2010