

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078134

FILED
Apr 28, 2011
Secretary of State

Entity Name: CARIBBEAN SEAFOOD & MEAT MARKET INC

Current Principal Place of Business:

12594 PINES BLVD
105
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

12594 PINES BLVD
105
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 26-2184082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEWELL, MELBOURNE
12594 PINES BLVD
105
PEMBROKE PINES, FL 33027 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: P
Name: SEWELL, MELBOURNE
Address: 12594 PINES BLVD SUITE 105
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP
Name: WOODBINE, BETHUNE
Address: 12594 PINES BLVD SUITE 105
City-St-Zip: PEMBROKE PINES, FL 33027

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: MELBOURNE SEWELL

MRGM

04/28/2011

Electronic Signature of Signing Officer or Director

Date