

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112769

FILED
Jan 11, 2008
Secretary of State

Entity Name: SHRIMP MARKET OF BOSTON INC

Current Principal Place of Business:

19495 BISCAYNE BLVD
607
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE BLVD
607
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-1223894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: P,SC () Delete
Name: ABRAMOWITZ, VANESSA
Address: 1231 101 ST
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: D () Delete
Name: FINVARB, SALOMON
Address: 3000 ISLAND BLVD SUITE 2402
City-St-Zip: AVENTURA, FL 33160 US

Title: D () Delete
Name: FINVARB, MORIS
Address: 3000 ISLAND BLVD SUITE 2402
City-St-Zip: AVENTURA, FL 33160 US

Title: VP,T () Delete
Name: CHALELA, ANTONIO
Address: 19495 BISCAYNE BLVD SUITE 607
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO CHALELA

VP

01/11/2008

Electronic Signature of Signing Officer or Director

Date