

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022706

FILED
Mar 28, 2011
Secretary of State

Entity Name: 24/7 SEAFOOD DISTRIBUTOR, CORP.

Current Principal Place of Business:

2265 WEST 9TH AVE
UNIT # 3
HIALEAH, FL 33010

New Principal Place of Business:

265 WEST 27TH STREET
HIALEAH, FL 33010

Current Mailing Address:

9748 NW 127 TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

265 WEST 27TH STREET
HIALEAH, FL 33010

FEI Number: 90-0350295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARONA, LEXIS M
9748 NW 127 TERRACE
HIALEAH GARDENS, FL 33018 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: VARONA, LEXIS M
Address: 9748 NW 127 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: LEXIS MANUEL VARONA

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date