

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022706

FILED
Jan 10, 2012
Secretary of State

Entity Name: 24/7 SEAFOOD DISTRIBUTOR, CORP.

Current Principal Place of Business:

265 WEST 27TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

265 WEST 27TH STREET
HIALEAH, FL 33010

New Mailing Address:

9748 NW 127 TERRACE
HIALEAH, FL 33018

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 M. VARONA

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date