

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037568

FILED
May 05, 2009
Secretary of State

Entity Name: TROPICAL SEAFOODS IMPORT & EXPORT, INC

Current Principal Place of Business:

1837 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

1837 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 26-2455369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMCHARITAR, LANI
1837 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

AMEER, JOAN
1837 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33317 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: JOAN AMEER

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMEER, JOAN
Address: 13761 APPALACHIAN TRAIL
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: AMEER, NICHOLAS
Address: 13761 APPALACHIAN TRAIL
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: AMEER, JOAN
Address: 13761 APPALACHIAN TRAIL
City-St-Zip: DAVIE, FL 33325

Title: DTS (X) Change () Addition
Name: AMEER, NICHOLAS
Address: 13761 APPALACHIAN TRAIL
City-St-Zip: DAVIE, FL 33325

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: JOAN AMEER

D

05/05/2009

Electronic Signature of Signing Officer or Director

Date