

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000037568

**FILED**  
**Feb 17, 2012**  
**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:**

AMEER, JOAN  
1837 SOUTH STATE ROAD 7  
FORT LAUDERDALE, FL 33317 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: DPTS  
Name: AMEER, JOAN  
Address: 13761 APPALACHIAN TRAIL  
City-St-Zip: DAVIE, FL 33325

Title: DTS  
Name: AMEER, NICHOLAS  
Address: 13761 APPALACHIAN TRAIL  
City-St-Zip: DAVIE, FL 33325

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: JOAN AMEER

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02/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date