2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000584

Entity Name: PETRAFISH SEAFOOD, CORP

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2840 S. RED RD. 8210 NW 10ST # 7 MIAMI, FL 33155 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

2840 S. RED RD. 8210 NW 10ST # 7 MIAMI, FL 33155 MIAMI, FL 33126

FEI Number: 26-3994613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TRUJILLO, DROAVER
 TRUJILLO, DROAVER

 2840 S. RED RD.
 8210 NW 10ST # 7

 MIAMI, FL 33155 US
 MIAMI, FL 33126 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: DROAVER TRUJILLO 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 TRUJILLO, DROAVER

 Address:
 8210 NW 10ST # 7

 City-St-Zip:
 MIAMI, FL 33126

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: DROAVER TRUJILLO PRES 04/30/2011