

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012558

FILED
Mar 10, 2010
Secretary of State

Entity Name: SUPERIOR SEAFOOD OF USA, CORP

Current Principal Place of Business:

8113 NW 33RD ST.
MIAMI, FL 33122

New Principal Place of Business:

1000 S. ANDREWS AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

8113 NW 33RD ST.
MIAMI, FL 33122

New Mailing Address:

1000 S. ANDREWS AVENUE
POMPANO BEACH, FL 33069

FEI Number: 26-4220444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, MORELA
8113 NW 33RD ST
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC
9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HIDALGO, HECTOR
Address: 3015 NE 58 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: DI GIANNATALE, TITO
Address: 140 SE 13 TH STREET
City-St-Zip: POMPANO BEACH, FL 33065

Title: VP
Name: CABANIEL, GUSTAVO
Address: MARACAIBO
City-St-Zip: MARACAIBO, ZU 1134 VE

Title: T
Name: LUCAS, MORELA
Address: 25 VAN HISE COURT EAST BRUNSWICK
City-St-Zip: NEW JERSEY, NJ 08816

Title: S
Name: DE LUCIA, ANA
Address: 140 SE 13TH STREET
City-St-Zip: POMPANO BEACH, FL 33065

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: HIDALGO HECTOR

P

03/10/2010

Electronic Signature of Signing Officer or Director

Date