

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012558

FILED
Apr 25, 2011
Secretary of State

Entity Name: SUPERIOR SEAFOOD OF USA, CORP

Current Principal Place of Business:

1000 S. ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1000 S. ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-4220444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC
9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 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

04/25/2011

Electronic Signature of Registered Agent

Date

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: HECTOR HIDALGO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date